

**North Dakota State Board of Higher Education
Audit Committee Meeting Agenda and Materials**
August 16, 2023

The State Board of Higher Education Audit Committee will meet August 16th at 11:30 a.m. – 12:30 p.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 309 232 68 #.

Call to Order
Action Items

1. Agenda
2. # [June 21, 2023](#), Meeting Minutes
3. # Executive Session
Move to enter Executive Session to consider (1) the State Auditor's draft operational audit reports for North Dakota University System Office, Minot State University, Dakota College of Bottineau, and Bismarck State College, for fiscal years 2021 and 2022, (2) any response from the institutions/entities to the draft report and associated recommendations. The executive session shall be limited to members of the Committee, the Chancellor and staff, Board counsel, representatives of the State Auditor's office, and invited campus officials.

The legal authority for closing this portion of the meeting is North Dakota Century Code, sections 44-04-19.2 and 54-10-26.

Reports/Updates/Discussion

4. [Quarterly Report](#) – Mr. David Krebsbach
5. Quarterly (Q4 FY23) [Audit Plan Progress](#) Update – Ms. Dina Cashman
6. Quarterly (Q4 FY23) [Continuous Review](#) Update – Mr. Dustin Walcker
7. SBHE 306.2, [Internal Audit Charter \(Part B\)](#), NDUS, UND) – NDSU and UND representatives
8. NDUS Internal audit update