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**Higher Education**  
**Audit Committee Meeting Agenda and Materials**  
September 20, 2023

The State Board of Higher Education Audit Committee will meet September 20<sup>th</sup> 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. # [August 16, 2023](#), Meeting Minutes

**# Action Items**

3. [Updated FY 24 NDUS internal audit plan](#) – Ms. Dina Cashman
4. # Executive Session  
Move to enter Executive Session to consider (1) the State Auditor’s draft operational audit reports for Dickinson State University and University of North Dakota 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.

**Discussion Items**

5. Procurement updates – Mr. Dirk Huggett
6. SBHE 306.2, Internal Audit Charter (Part B, NDUS, UND) – NDSU and UND representatives.