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**North Dakota Higher Education
Audit Committee Meeting Agenda and Materials**
October 9, 2023

The State Board of Higher Education Audit Committee will meet October 9th at 3:30 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. # Meeting Minutes:
 - a. [August 16, 2023](#), Meeting Minutes
 - b. [September 20, 2023](#)

Discussion Items

3. [SBHE 306.2, Internal Audit Charter \(Part B\)](#), NDUS, UND) – NDSU and UND representatives.
4. Internal [management audit report](#) – Ms. Mindy Sturn
5. Quarterly (Q1 FY24) [Audit Plan Progress Update](#) – Ms. Dina Cashman