

## **North Dakota State Board of Higher Education Audit Committee Meeting Agenda and Materials**

January 10, 2024

# Action Items

The State Board of Higher Education Audit Committee will meet January 10<sup>th</sup> at 11:30 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 810 690 412#.

### **1. Call to Order**

- a. Agenda
- b. # [November 15, 2023](#) Meeting Minutes

### **2. Action Items**

- a. # Executive Session
  - i. Move to enter Executive Session to consider (1) the State Auditor's draft for the NDUS financial audit for fiscal year 2023, (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, section 44-04-19.2 and 54-10-26.

### **3. Adjourn**