

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

February 14, 2024

Action Items

The State Board of Higher Education Audit Committee will meet February 14th, 2024, at 11:30 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 717 717 733#.

1. Call to Order

- a. Agenda
- b. # [January 10, 2024](#), Meeting Minutes

2. Discussion Items

- a. NDUS Internal Audit Overview presentation
- b. [Quarterly \(Q2 FY24\) Audit Plan Progress Update](#) - Ms. Dina Cashman
- c. [NDSU FY24 Internal Audit Plan](#) - Ms. Charlene Glur
- d. UND Internal Audit Update – President Andrew Armacost

3. Adjourn