

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

April 10, 2024
Action Items

The State Board of Higher Education Audit Committee will meet April 10th at 11:30 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 717 717 733#.

Call to Order

1. Agenda
2. # March 20, 2024, [Meeting Minutes](#)
3. Executive Session

Enter Executive Session to consider (1) discuss the draft NDUS Internal Audit, dated December 4, 2023, (2) any response from the institution/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, and invited campus officials.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18(9) and 44-04-19.2.

Discussion Items

4. [Management Report](#) – Ms. Mindy Sturn
5. [FY 23 NDUS Internal Audit KPI report](#) – Ms. Dina Cashman
6. [Internal audit plan progress update \(Q3FY24\)](#) – Ms. Dina Cashman

Adjourn