

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

May 23, 2024
Action Items

The State Board of Higher Education Audit Committee will meet May 23rd at 10:30 a.m. CT., via Teams. The audio call-in information is 701-409-8507, passcode 717 717 733#.

Call to Order

1. Agenda
2. # [April 10, 2024](#), Meeting Minutes
3. # Executive Session – State Auditor's Office, Ms. Mikka Maher and Mr. Cory Wigdahl
Move to enter Executive Session to consider (1) the State Auditor's draft report (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.

Discussion Items

4. FY25 [internal audit draft](#) – Ms. Dina Cashman
5. 2024 [Executive summary](#) report for discussion – Ms. Dina Cashman
6. [Annual Compliance Office report](#) – Mr. Chris Pieske
7. [Compliance Plan/Priorities](#) – Mr. Chris Pieske
8. UND internal audit update-UND representative

Adjourn