

## **North Dakota State Board of Higher Education**

### **Audit Committee Meeting Agenda and Materials**

July 17, 2024

# Action Items

The State Board of Higher Education Audit Committee will meet July 17<sup>th</sup> 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. # [June 12, 2024](#), Meeting Minutes
3. # Executive Session – State Auditor, Ms. Robyn Hoffman  
Move to enter Executive Session to consider (1) the State Auditor's draft FY22-23 Operational Reports for Lake Region State College, North Dakota State University, and Williston State College, and (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.

4. # NDUSO Chief Internal Auditor Remuneration – Chair Volk
5. # [FY24 Updated Internal Audit Plan](#) – Ms. Dina Cashman

#### **Discussion Items**

6. Quarterly Audit Plan [Progress Update \(Q4 FY24\)](#) – Ms. Dina Cashman
7. Continuous Review Update – Mr. Dustin Walcker
8. Compliance Update – Mr. Chris Pieske

#### **Adjourn**