

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

October 16, 2024

Action Items

The State Board of Higher Education Audit Committee will meet October 16th at 1:30 p.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 717 717 733#.

Call to Order

1. Agenda
2. # [July 17, 2024](#), Meeting Minutes

Discussion Items

3. UND internal Audit Update – Mr. Rob Carolin
4. [Management Report](#) – VC Krebsbach
5. NDUS IA [Internal Quality Assessment report](#) – Ms. Dina Cashman
6. NDUS [Internal Audit FY 24 KPI report](#) – Ms. Dina Cashman
7. Campus Safety Task Force – Mr. Chris Pieske

Adjourn