

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

November 13, 2024

# Action Items

The State Board of Higher Education Audit Committee will meet November 13<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. # [October 9, 2024](#), Meeting Minutes
3. # [Updated FY 25 NDUS internal audit plan](#) – Ms. Dina Cashman
4. # Executive Session  
Move to enter Executive Session to consider (1) the State Auditor's draft report (2) any response from Mayville State University to the draft report and associated recommendations. The executive session shall be limited to members of the Committee, the Chancellor and designated 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.

### **Reports/Updates/Discussion**

5. [NDUS Internal Audit recommendations tracking process](#) – Ms. Dina Cashman
6. [Quarterly \(Q1 FY25\) Audit Plan Progress Update](#) – Ms. Dina Cashman

### **Adjourn**