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

March 21, 2025 # Action Items

The State Board of Higher Education Audit Committee will meet on March 21, 2025, at 9:00 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 362 351 455#.

Call to Order

- 1. Agenda
- 2. # January 23, 2025, Meeting Minutes
- 3. # Approve the <u>Updated FY 25 NDUS Internal Audit</u> Ms. Dina Cashman
- 4. # Approve the Annual NDUS Internal Audit Executive Survey
- 5. # Approve the Annual Compliance Office Executive Survey

Discussion Items

6. NDSU Update - Ms. Charlene Glur

Adjourn