

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

May 20, 2025
Action Items

The State Board of Higher Education Audit Committee will meet on May 20, 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. # [March 21, 2025](#), 2025, Meeting Minutes

Discussion Items

3. [Management report 2025 Q3](#) – Ms. Mindy Sturn
4. [Quarterly Confidential Audit Recommendation Tracker Report](#) – Mr. Dustin Walcker
5. [NDUS Internal Audit plan progress Q3FY25 update](#) – Mr. Dustin Walcker
6. [NDUS Internal Audit Strategic Plan DRAFT](#) – Ms. Dina Cashman
7. [NDSU Internal Audit plan progress](#) Q3 FY25 and update – Ms. Charlene Glur
8. [UND Internal Audit plan progress](#) Q3 FY25 and update – Mr. Tanner Bjerke
9. [NDUS Internal Audit Executive Survey Report](#) – Committee Chair Volk
10. [NDUS Office of Compliance & Ethics Executive Survey Report](#) – Committee Chair Volk
11. [NDUS Internal Audit plan FY 26 draft](#) – Ms. Dina Cashman
12. NDUS Office of Compliance and Ethics [2026 draft Compliance Plan/Priorities](#) – Mr. Chris Pieske

Adjourn