

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

June 17, 2025
Action Items

The State Board of Higher Education Audit Committee will meet on June 17, 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

Committee Business

1. Agenda
2. [May 20, 2025](#), Meeting Minutes
3. Executive session
Move to enter Executive Session to consider (1) the State Auditor's draft report for Bismarck State College operational audit for fiscal years 2023 and 2024, (2) any response from Bismarck State College to the draft report and associated recommendations. The executive session shall be limited to members of the Committee, Chancellor, 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. [NDUS Internal Audit Strategic Plan](#) – Ms. Dina Cashman
5. [NDUS FY26 Audit Plan](#) – Ms. Dina Cashman
6. [Audit Independent Confirmation](#) – Ms. Dina Cashman
7. Compliance [Independent Confirmation](#) – Mr. Chris Pieske
8. [Compliance Plan](#) and Report – Mr. Chris Pieske

Discussion Items

9. Report on FY26 approved NDSU Internal Audit Plan – NDSU representative

Adjourn