

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

July 22, 2025  
# Action Items

The State Board of Higher Education Audit Committee will meet on July 22, 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. # [June 17, 2025](#), Meeting Minutes
3. # [Approve the updated FY 25 Audit plan](#) - Ms. Dina Cashman
4. # NDUSO Chief Internal Auditor Remuneration – Chair Mihalick
5. # Executive Session  
Move to enter Executive Session to consider (1) the State Auditor's draft report (2) any response from Minot 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.

### **Discussion Items**

6. [Audit plan update](#) for FY25 Quarter 4 – Mr. Dustin Walcker

### **Adjourn**