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**North Dakota State Board of Higher Education  
Audit Committee**  
Meeting Notice and Agenda  
April 16, 2019

The State Board of Higher Education Audit Committee will meet Tuesday, April 16<sup>th</sup>, at 10:00 a.m. CT, via conference call originating from the State Capitol, 10<sup>th</sup> Floor Conference room, 600 East Boulevard Avenue, Bismarck, ND, 58505.

Call to Order  
# Action Items

**# Committee Business**

1. Agenda
2. Meeting Minutes:
  - [March 21, 2019](#)
  - [March 27, 2019](#)
  - [March 28, 2019](#)
3. [Policy 306.1](#) Compliance Charter – Karol Riedman
4. [Policy 306.2](#) Internal Audit Charter – Laura Schratt

**Committee Reports**

5. [Audit Recommendations Status –](#) Patty Schock
6. [Quarterly \(Q3FY19\)](#) Internal Audit Progress Update – Laura Schratt
7. State Auditor's [Report](#) – Kathleen Neset
  - [NDSCS Responses](#)