

North Dakota State Board of Higher Education  
Audit Committee  
Meeting Notice and Agenda  
June 25, 2019

The State Board of Higher Education Audit Committee will meet Tuesday, June 25<sup>th</sup>, at 4:00 p.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. [May 29, 2019](#), Meeting Minutes
3. 2<sup>nd</sup> Reading 2019-2021 Draft [Internal Audit Plan](#) – Laura Schratt
4. State Auditor’s [Performance Audit](#) of NDSCS – Kathleen Neset

**Committee Reports**

5. [Year End Compliance Report](#) – Karol Riedman