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**North Dakota State Board of Higher Education
Audit Committee**

Meeting Notice and Agenda
May 29, 2019

The State Board of Higher Education Audit Committee will meet Wednesday, May 29th at 3:30 p.m. CT, at Bismarck State College, National Energy Center of Excellence, room 431, 1200 Schafer St., Bismarck, ND, 58501.

Call to Order
Action Items

Committee Business

1. Agenda
2. [April 16, 2019](#), Meeting Minutes

Committee Reports

3. [2019-2021 Draft Internal Audit Plan](#) – Laura Schrott
4. [Quarterly Management Report](#) – Patty Schock
5. State Auditor's Performance [Audit of NDSCS](#) – Kathleen Neset
6. State Auditor's Performance Audit Updates – Tammy Dolan
 - [NDSU Parking and Transportation Services](#) Department
 - [NDUS Purchasing Card](#) Program
7. [Policy Process Update](#) – Karol Riedman

Contact Kristie Hetzler at (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.