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

Special Meeting Notice and Agenda  
Monday, August 5, 2019

The State Board of Higher Education Audit Committee will meet August 5<sup>th</sup> at 12:30 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. Move to enter Executive Session to consider (1) the State Auditor's draft operational audit reports of BSC, DCB, DSU, MISU and NDUSO/CTS, for the period ending June 30, 2018, and (2) any response from the institutions or system to the draft report and associated recommendations. The executive session shall be limited to members of the Committee, the Chancellor and 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 sections 44-04-19.2 and 54-10-26.

Reconvene in open meeting

3. Take final actions, if any, as discussed in Executive Session regarding the State Auditor's draft operational audit reports.

Adjourn

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