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

Meeting Notice and Agenda
September 24, 2019

The State Board of Higher Education Audit Committee will meet Tuesday, September 24th at 1:30 p.m. CT, via conference call originating from the State Capitol, 10th Floor Conference room, 600 East Boulevard Avenue, Bismarck, ND, 58505.

Call to Order
#Action Items

Committee Business

1. Agenda
2. Meeting Minutes:
 - [June 25, 2019](#)
 - [August 5, 2019](#)
3. [Compliance Plan](#) – Karol Riedman
4. Move to enter Executive Session to consider (1) the State Auditor's draft operational audit report of UND, for the period ending June 30, 2018, and (2) any response from the institution 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.

5. Reconvene in open meeting
Take final actions, if any, as discussed in Executive Session regarding the State Auditor's draft operational audit report.

Committee Reports

6. [Prior Not Implemented Audit Recommendation](#) – Tammy Dolan
7. [Liability Claims Report](#) – Karol Riedman
8. Internal Audit Update – Laura Schrott

NOTE: A quorum of the State Board of Higher Education's Research Committee will be present for the September 24, 2019 meeting of the State Board of Higher Education's Audit Committee meeting.

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.