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

Meeting Notice and Agenda
November 20, 2019

The State Board of Higher Education Audit Committee will meet Wednesday, November 20th, at 11:00 a.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. [September 24, 2019](#), Meeting Minutes

Committee Reports/Discussion

- 3. [Q3 2019 Management Update](#) – Ms. Patty Schock
- 4. [Prior not Implemented update](#) – Ms. Patty Schock
- 5. Compliance Update – Ms. Karol Riedman
- 6. [Internal Audit Plan](#) Quarterly Update – Ms. Dina Cashman
- 7. [Continuous Review](#) – Quarterly Update – Ms. Krista Lambrecht
- 8. P-Card Transaction [Data Analysis Project](#) – Ms. Laura Anne Schrott

NOTE: A quorum of the State Board of Higher Education (SBHE) Research Committee will be present for the November 20, 2019 SBHE 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.

The North Dakota University System is governed by the State Board of Higher Education and includes:
Bismarck State College • Dakota College at Bottineau • Dickinson State University • Lake Region State College • Mayville State University • Minot State University • North Dakota State College of Science • North Dakota State University • University of North Dakota • Valley City State University • Williston State College