

**North Dakota State Board of Higher Education**  
Audit Committee Meeting Notice and Agenda  
August 19, 2022

The State Board of Higher Education Audit Committee will meet August 19<sup>th</sup> at 10:30 a.m. CT., via Teams/conf. The audio call in information is 701-409-8507, passcode 446893140#.

Call to Order  
# Action Items

1. Agenda
2. [June 22, 2022](#), Meeting Minutes
3. Executive Session

Move to enter Executive Session to consider (1) the Draft System-wide PeopleSoft Supplier's Changes and Updates report from NDUS Internal Audit, dated June 30, 2022, (2) any response from the institutions/entities to the draft report and associated recommendations. The executive session shall be limited to members of the Committee, the Chancellor and staff, Board counsel, and invited campus officials.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18(9) and 44-04-19.2.

**Discussion Items**

4. [Update on Quarterly \(Q4 FY22\) Audit Plan Progress](#) – Ms. Dina Cashman
5. Update on Quarterly [\(Q4 FY22\) Continuous Review](#) – Mr. Dustin Walcker
6. Update on Procurement – Ms. Dina Cashman
7. Update on NDUS Internal Audit Reporting Structure
8. Update on NDUS Compliance Charter and Reporting – Ms. Terry Meyer