



State Capitol – 600 E Boulevard Ave – Dept. 215  
Bismarck ND 58505-0230  
Phone: 701.328.2960 Fax: 701.328.2961  
E-mail: [ndus.office@ndus.edu](mailto:ndus.office@ndus.edu) Web: [ndus.edu](http://ndus.edu)

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

Meeting Notice and Agenda  
November 18, 2020

The State Board of Higher Education Audit Committee will meet November 18<sup>th</sup>, at 11:00 a.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. [September 18, 2020](#), Meeting Minutes
3. [Quarterly Assurance Review Options](#) – Ms. Krista Lambrecht

**Committee Reports/Discussion**

4. Compliance Update – Ms. Karol Riedman
5. [Q12021 Management Update](#) – Ms. Erin Maslowski
6. [Quarterly Audit Plan Progress Update](#) – Ms. Dina Cashman
7. [Quarterly Continuous Review](#) Update – Ms. Krista Lambrecht

---

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.