

North Dakota Board of Higher Education Audit Committee
Special Meeting Notice and Agenda
March 27, 2019

At the request of the State Auditor's Office, the State Board of Higher Education Audit Committee will hold a special meeting on Wednesday, March 27, 2019 at 4:00 p.m. CST. The meeting will be in-person and will be held at Bismarck State College, National Energy Center of Excellence, Room 432, 1200 Schafer Street, Bismarck, ND 58501. A teleconference line will be available for the public portions of the meeting.

I. Committee Business

1. Agenda

II. Committee Report

2. Executive Session

The Committee will move to enter Executive Session to receive and consider the draft report resulting from the North Dakota State Auditor's performance audit of the North Dakota State College of Science. Attendance at the executive session shall be limited to members of the Audit Committee, representatives of the State Auditor's office, legal counsel, North Dakota State College of Science President and legal counsel, and representatives of the NDUS office by invitation of the chair of the Audit Committee. The legal authority for closing this portion of the meeting is N.D.C.C. §§ 44-04-19.2(1) and 54-10-26.

Adjourn

Contact Billie Jo Lorus at (701) 328- 4107 or billiejo.lorius@ndus.edu with questions or call in information.