

\_\_\_\_\_ Meeting Minutes

3. Move to enter Executive Session to consider (1) the State Auditor’s draft annual financial audit report of NDUS Governance Communication, for the period ending June 30, 2019, and (2) any response from the system office 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.

Reconvene in open meeting

4. Take final actions, if any, as discussed in Executive Session regarding the State Auditor’s draft financial  
– Ms. Karol Riedman
  - Campus Compliance Champions