



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.

Mihalick, Morton, and Neset voted yes.

SBHE Audit Committee members participating:

- Ms. Kathleen Neset
- Mr. Tim Mihalick
- Mr. Don Morton

NDUS staff participating:

- Ms. Tammy Dolan, Vice Chan for Admin/CFO
- Ms. Robin Putnam, Director of Financial Reporting
- Ms. Dina Cashman, Senior Internal Auditor
- Ms. Laura Schratt, Chief Audit Executive
- Ms. Karol Riedman, Chief Compliance Officer
- Ms. Patty Schock, Accounting Specialist
- Ms. Terry Meyer, Chief of Staff
- Ms. Kristie Hetzler, Executive Assistant to the State Board of H

Ms. Karol Riedman provided an update on the campus compliance champions at the campuses and the NDUS [compliance and ethics webpage](#). Chair Neset thanked the campuses for identifying campus representatives as their compliance liaison for Ms. Riedman.

The meeting adjourned at 11:35 a.m. CT.

Approved March 12, 2020.