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North Dakota State Board of Higher Education
Audit Committee
Meeting Notice and Agenda
June 25, 2020

The State Board of Higher Education Audit Committee May 20, 2020

_____, Meeting Minutes

3. Executive Session

Move to enter Executive Session to consider (1) the State Auditor's draft operational audit reports of Lake Region State College, Valley City State University, Williston State College, North Dakota State University, Upper Great Plains Transportation Institute, and, ND Agricultural Experiment Stations/ NDSU Extension Service/Northern Crops Institute, for the biennium ended June 30, 2019, and (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, 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.

4. Reconvene in open meeting

Take final actions, if any, as discussed in Executive Session regarding the State Auditor's draft operational audit reports.

5. [Compliance Plan](#) – 2020-2021 Compliance Program Areas of Focus – Ms. Karol Riedman

6. [Audit Plan](#) – Ms. Krista Lambrecht

7. [Compliance and Internal Audit Independence confirmations](#) – Ms. Karol Riedman/Ms. Dina Cashman

8. [Internal Audit and Compliance 2021-23 Budgets](#) – Mr. David Krebsbach

9. [Board Self-Evaluation](#) – Ms. Krista Lambrecht

Committee Reports/Discussion

10. [Audit Tracking Report Update](#) – Mr. David Krebsbach/Ms. Erin Maslowski

11. [Prior Not Implemented](#) Recommendations/New Process – Ms. Dina Cashman

12. Quality Assurance Update – Ms. Dina Cashman

Contact Kristie Hetzler at (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed