



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.inquiry@ndus.edu Web: ndus.edu

Audit Committee Meeting Notice and Agenda
October 19, 2022

The State Board of Higher Education Audit Committee will meet October 19th at 11:00 a.m. CT., via Teams/conf. The audio call in information is 701-409-8507, passcode 446893140#.

Call to Order
Action Items

1. Agenda
2. Meeting Minutes:
 - a. [August 19, 2022](#)
 - b. [September 26, 2022](#)
3. [SBHE Policy 306.1 Compliance Officer Charter](#) – Chancellor Hagerott
4. [Management Report 2023 Q1](#) – Ms. Mindy Sturn
5. [Quarterly Continuous Review Report](#) FY23Q1 – Mr. Dustin Walcker
6. [Internal Audit Plan Progress](#) FY23Q1 – Mr. Dustin Walcker
7. FY23 [Internal Audit Plan Options](#) – Ms. Dina Cashman
8. NDUS Internal Audit Charter update