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**North Dakota Higher Education
Audit Committee Meeting Agenda and Materials**
November 15, 2023

The State Board of Higher Education Audit Committee will meet November 15th at 11:30 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 309 232 68 #.

Call to Order
Action Items

1. Agenda
2. # [October 9, 2023](#), Meeting Minutes

Discussion Items

3. [SBHE 306.2](#), Internal Audit Charter (Part B, NDUS, UND) – NDSU and UND representatives