Present:
SBHE Audit Committee members – Committee Chair Volk, Committee members Mr. Mihalick and Dr. Ryan.
NDSU Representatives – President Cook, Mr. Bruce Bollinger, Ms. Charlene Glur, Ms. Karin Hegstad, Mr. Michael Ellingson, Ms. Lisa Ripplinger, Mr. Chris Wilson, Mr. Matt Hammer.
System Office/CTS/Guests – Ms. Dina Cashman, VC David Krebsbach, Mr. Mark Gorenflo, Mr. Chris Pieske, Mr. Dustin Walcker, VC Darin King, Mr. Rick Tonder, **Assistant Attorney General** Ms. Meredith Larson.

The committee reconvened in open session at 12:13 p.m. CT.

SBHE Audit Committee Members

- Mr. Jeffry Volk, Chair
- Mr. Tim Mihalick
- Dr. Casey Ryan

Institution Presidents/Representatives
BSC Ms. Sonya Koble**, DCB** Dean Simone, **DSU** President Easton, Mr. Les Wietstock, **LRSC**
[illegible]