



September 16, 2020, Audit Committee Meeting Minutes

The State Board of Higher Education Audit Committee met Wednesday, September 16, 2020, at 11:00 a.m. CT, via teams/conference call, originated from the State Capitol, 10th Floor Conference room, 600 East Boulevard Avenue, Bismarck, ND, 58505.

Chair Neset called the meeting to order at 11:00 a.m. CT.

SBHE Members Present:

Ms. Kathleen Neset
Mr. Tim Mihalick
Mr. Nick Hacker

Campus Representatives: -Sonya Koble, -Jerry Migler, -President Easton, -
Steve Benson, -President Darling, -Brent Winniger, -President Gladden, -
President Bresciani, Bruce Bollinger, -Sharon Loiland, -President Miller

Others present: -Chancellor Hagerott, Dina Cashman, Krista Lambrecht, Lisa Johnson,
Terry Meyer, Kristie Hetzler, Karol Riedman, David Krebsbach, Darin King, Tammy Dolan, Jerry
Rostad, Erin Maslowski -Chris Pieske, Eric Olson.

1.

Hacker moved, Mihalick seconded, to approve the agenda.

4.