

2022, Audit Committee Meeting Minutes

The State Board of Higher Education Audit Committee met on April 18<sup>th</sup> at 11:30 a.m. CT, via Teams/conf. call.

SBHE Audit Committee members participating:

- Mr. Nick Hacker (Chair)
- Mr. Tim Mihalick
- Mr. Jeffry Volk

NDUS staff participating:

- Chancellor Hagerott
- Ms. Terry Meyer
- Ms. Dina Cashman
- Mr. Dustin Walcker
- Mr. David Krebsbach



Her request is to change the vacant position from senior internal auditor to internal auditor due to the budget constraints and current job market.

Mihalick moved, Volk seconded, to approve the internal audit position change.

Mihalick, Volk