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North Dakota State Board of Higher Education
May 18, 2022, Audit Committee Meeting Minutes

The State Board of Higher Education Audit Committee met May 18th at 11:00 a.m. CT., via Teams/conf. call.

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

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. David Krebsbach
Ms. Kristie Hetzler
Ms. Karol Riedman
Mr. Jerry Rostad
Ms. Robin Putnam
Ms. Mindy Sturn

Others participating:

Ms. Sonja Koble, BSC
President Easton, DSU
Dean Migler, DCB
President Van Horn and Mr. Steve Bensen, MaSU
Mr. Corry Kenner, LRSC
Mr. Brent Winiger, MiSU
Mr. Keith Johnson, NDSCS
President Cook and Bruce Bollinger, NDSU
Ms. Lisa Ripplinger, NDSU
Ms. Erica Buchholz, VCSU
President Hirning and Ms. Krista Lambrecht, WSC

1. **Agenda**

and,

2. **Meeting Minutes**

Mihalick moved, Volk seconded, to approve the agenda and April 18, 2022, meeting minutes, as presented.

Volk, Mihalick, and Hacker voted yes

3. Amended FY22 Internal Audit Plan

Institutions' investigators have been identified and contacted; they will have access to the case management system and a team site for resources. Templates are available and every Friday there's training available for administrators and investigators, including a question and answer provided through the new hotline vendor.

The meeting adjourned at 11:25 a.m. CT.

Approved June 22, 2022.