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February 15, 2023, Audit Committee Meeting Minutes

The State Board of Higher Education Audit Committee met on February 15th at 11:00 a.m. CT.

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

Audit Committee Members Participating:
- Mr. Nick Hacker (Chair)
- Mr. Tim Mihalick
- Mr. Jeffry Volk

NDUS/Other Staff Participating:
- Chancellor Hagerott
- Ms. Terry Meyer
- Ms. Dina Cashman
- Mr. David Krebsbach
- Ms. Robin Putnam
- Mr. Darin King
- Mr. Dustin Walcker
- Ms. Mindy Sturn
- Ms. Sharon Schwartzbauer
- Ms. Maryann Olson
- Ms. Robyn Hoffman, State Auditor's Office
- Ms. Meredith Larson, Legal Counsel

Others participating:
- Dean Simone, DCB
- President Easton, Les Wietstock, DSU
- President Van Horn, Ms. Amber Hill, and Ms. Kate Ehnert MaSU
- President Shirley, Mr. Brent Winiger, MiSU
- President Flanigan, NDSCS
- Bruce Bollinger, Karin Hegstad, Lisa Ripplinger, NDSU
- President Armacost, Sharon Loiland, Tim Rerrick, UND
- President LaFave, VCSU
- President Hirning, Ms. Krista Lambrecht, WSC

1. Agenda

Volk moved, Mihalick seconded the motion to approve the agenda. Mihalick, Volk, and Hacker voted yes.

2. Meeting Minutes

Chair Hacker summarized the report stating there are about 400 hours internally available and there is some money in the General Fund and that any approvals for campus assessments should be revisited. There are two very high priority projects, one of them being the S

present a list of Compliance Office priorities