

## North Dakota State Board of Higher Education Audit Committee Meeting Notice and Agenda April 19, 2023

The State Board of Higher Education Audit Committee will meet April 19<sup>th</sup> at 11:00 a.m. – 12:00 p.m. CT., via Teams/conf. The audio call in information is 701-409-8507, passcode 309 232 68 #.

Call to Order # Action Items

## 1. Agenda

- 2. March 22, 2023, Meeting Minutes
- 3. # Executive session IT Risk Assessment Mr. Dustin Walcker