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## North Dakota State Board of Higher Education Audit Committee Meeting Agenda and Materials

March 20, 2024

# Action Items

The State Board of Higher Education Audit Committee will meet March 20<sup>th</sup> at 10:00 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 717 717 733#.

### Call to Order

#### # Action Items

1. Agenda
2. February 14, 2024 [Meeting Minutes](#)
3. [Office of Compliance and Ethics Executive Survey](#) – Mr. Charles P. Fiske 24 NDUS Internal Audit Plan – Ms. Dina Cashman

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6. Executive Session  
Enter Executive Session to consider (1) discuss the draft NDUS Internal Audit, dated December 4, 2023, (2) any response from the institution/entities to the draft report and associated recommendations. The executive session shall be limited to members of the Committee, the Chancellor and staff, Board counsel, and invited campus officials.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18(9) and 44-04-19.2.

#### Reports/Updates/Discussion

7. FY 23 NDUS [Internal Audit KPI report](#) – Ms. Dina Cashman
8. NDUS Internal Audit Assistant – Mr. Ryan Jockers

### Adjourn