

North Dakota State Board of Higher Education Audit Committee Meeting Minutes

The State Board of Higher Education Audit Committee met March 20th at 10:00 a.m. CT., via Teams.

Committee Chair Volk called the meeting to order at 10:00 a.m. CT.

SBHE Audit Committee Members

Mr. Jeffry Volk, Chair
Mr. Tim Mihalick
Dr. Casey Ryan

Institution Presidents/Representatives

VC David Krebsbach, Mr. Rick Tonder, Mr. Jerry Rostad, Mr. M. Mesmer, 1/3 (s) 58 (a) (1) 3-16 (e) 4 8 (1) 40 (7) 86 16, 78

Ryan moved, Mihalick seconded, to recommend approval of the Office of Compliance and Ethics Executive Survey, as presented.

Mihalick, Ryan, and Volk voted yes. Motion carried 3-0.

4. **2024 Executive Survey**

Ms. Dina Cashman, Chief Executive Internal Auditor, presented the [2024 Executive Survey](#) for Internal Audit. She noted the questions are identical to last year's survey questions. The committee had no concerns. The results will be shared with the Committee later.

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The committee reconvened in open session at 11:10 a.m. CT.

Committee Chair Volk stated that due to time constraints, the executive session will be continued as their next meeting for phase two.

7. **FY23 NDUS Internal Audit KPI Report**

Committee Chair Volk stated that due to time, item seven, the [Internal Audit KPI report](#) will be moved to their next meeting.

8. **NDUS Internal Audit Assistant**

Mr. Ryan Jockers introduced a new tool developed for the internal audit department. He explained that it provides access to global major audit standards and frameworks,