

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

January 23, 2025

Action Items

The State Board of Higher Education Audit Committee will meet on January 23, 2025, at 9:00 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 920 079 376#.

Call to Order

1. Agenda
2. # November 13, 2024, [Meeting Minutes](#)
3. # [Updated FY25 Internal Audit Plan](#) – Ms. Dina Cashman
4. # Executive Session – State Auditor, Ms. Robyn Hoffman
Move to enter executive session to (1) discuss the draft NDUS Governance Communication Including the Report on Internal Control, Compliance and Other Matters for the annual financial audit for year ended June 30, 2024, (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.

Discussion Items

5. [Quarterly \(Q2 FY25\) Audit Plan Progress Update](#) - Ms. Dina Cashman
6. [NDUS Internal Audit Prior Not Implemented Recommendations Process](#) – Mr. Dustin Walcker
7. Introduction of UND's Senior Internal Auditor

Adjourn