

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

September 16, 2025

Action Items

The State Board of Higher Education Audit Committee will meet on September 16, 2025, at 9:00 a.m. CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 329 867 848#.

Call to Order

1. Agenda
2. # July 22, 2025, [Meeting Minutes](#)
3. # [FY 26 Internal Audit Budget](#) -Ms. Cashman
4. # Executive Session

Move to enter Executive Session to consider the State Auditor's draft report and any response from the North Dakota University System Office, along with associated recommendations. The executive session will be limited to members of the Committee, the Chancellor and designated staff, Board counsel, representatives of the State Auditor's Office, and invited campus officials. The legal authority for closing this portion of the meeting is North Dakota Century Code, section 44-04-19.2 and 54-10-26.

Adjourn