

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

June 16, 2026  
# Action Items

The State Board of Higher Education Audit Committee will meet on June 16, 2026, at 8:30 a.m., CT., via Teams/conf. The audio call-in information is 701-409-8507, passcode 628 742 068#

### **Call to Order**

1. Agenda
2. # May 19, 2026 [Meeting Minutes](#)

### **# Executive Session**

Move to enter executive session to consider **(1)** the State Auditor's draft FY25-24 Operational Audit Report for Williston State College and **(2)** any response from the institution to the draft report and associated recommendations. The executive session will be limited to members of the Committee, the Commissioner 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.

### **# Committee Business**

3. [Request to Defer Engagements](#) – Mr. Cory Wigdahl
4. [Request to Not Defer Engagements](#) – Mr. Cory Wigdahl
5. [Annual NDUS Compliance Office Report and Priorities](#) – Mr. Chris Pieske
6. Annual NDUS Internal Audit and Compliance Independence Confirmations
  - a. [Internal Audit Independence Confirmation](#) – Mr. Cory Wigdahl
  - b. [Compliance Independence Confirmation](#) – Mr. Chris Pieske

### **Discussion/Reports/Updates**

7. Review [Annual NDUS Internal Audit Plan](#), Draft – Mr. Cory Wigdahl

### **Adjourn**