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

September 15, 2026
Action Items

The State Board of Higher Education Audit Committee will meet on September 15, 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. **#** June Meeting Minutes

 # Committee Business

3. Approve FY27 Chief Audit Executive Salary – Ms. Jane Grinde

4. Approve FY27 NDUS Internal Audit Plan – Mr. Cory Wigdahl

 # SBHE Policy

5. Office of Risk Management
    a. Policy 302.2 Audit Committee and Policy 311 Public Records – DC Meredith Larson
    b. Policy 306 Compliance Office Charter – Mr. Chris Pieske
    c. Policy 306.2 Internal Audit Charter – Mr. Cory Wigdahl

Discussion/Updates/Reports

6. NDSU
    a. Review Annual Internal Audit Plan – Ms. Charlene Glur
    b. Q4 Internal Audit – Ms. Charlene Glur

7. UND
    a. Review Annual Internal Audit Plan – Mr. Tanner Bjerke
    b. Q4 Internal Audit – Mr. Tanner Bjerke

8. NDUS Internal Audit Annual Self-Assessment – Mr. Cory Wigdahl

9. Quarterly (Q4 FY26) Audit Plan Progress Update – Mr. Dustin Walcker

Adjourn