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

October 20, 2026
Action Items

The State Board of Higher Education Audit Committee will meet on October 20, 2026, at 8:30 a.m., CST., via Teams/conf. The audio call-in information is 701-409-8507, passcode 628 742 068#

Call to Order/Roll Call

1. **#** Agenda
2. **#** September Meeting Minutes

 # Committee Business

3. **Executive Session**
   Move to enter Executive Session to consider (1) the State Auditor's draft report (2) any response from Mayville State University along with associated recommendations. The executive session shall 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.

Discussion/Updates/Reports

4. Audit Recommendations Status Report - Mr. Dustin Walcker
5. Confidential Audit Recommendations Status Report - Mr. Dustin Walcker
6. NDUS Internal Audit Plan Progress Report (Q1FY27) - Mr. Dustin Walcker
7. UND
   a. Q1 Status Update – Mr. Tanner Bjerke
8. NDSU
   a. Q1 Status Update - Ms. Charlene Glur

Adjourn