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th at 11:00 a.m. CT, via

Teams/conf. call originating from the State Capitol, 10<sup>th</sup> Floor Conference room, 600 East Boulevard Avenue, Bismarck, ND, 58505.

Call to Order # Action Items

## # Committee Business

- 1. Agenda
- 2. <u>Updated Audit Plan Draft</u> Ms. Dina Cashman
- 3. NDUS IA Executive Survey Ms. Dina Cashman

## Discussion Items

4. Update on Internal Audit - M