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North Dakota State Board of Higher Education
March 16, 2022, Audit Committee Meeting Minutes

3. **Executive Session** (11:05 a.m. CT.)

Mihalick moved, Volk seconded, to enter Executive Session to consider (1) the State Auditor's Draft operational audit report for the North Dakota Forest Service for the biennium ended June 30, 2021, and Draft operational audit report for the Upper Great Plains Transportation Institute for the biennium ended June 30, 2021, and (2) any response from the institutions/entities to the draft report and associated recommendations. The executive session shall be limited to members of the Committee, the Chancellor and 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 sections 44-04-19.2 and 54-10-26.

Volk moved, Mihalick seconded, to adjourn executive session at 11:18 a.m. CT.

Volk, Mihalick, and Hacker voted yes.

Open Session roll call 11:19 a.m. CT:

Committee Chair Hacker

Mr. Mihalick

Mr. Volk

Mihalick moved, Volk seconded, to accept the State Auditor's draft operational audit report for the North Dakota Forest Service for the biennium ended June 30, 2021, and draft operational audit report for the Upper Great Plains Transportation Institute for the biennium ended Jun th1 0 Tw 18w1.2 (a

Chancellor, and legal counsel should proceed as needed. Committee members can contact Mr. Olson or Ms. Riedman if there are any further questions/concerns.

8. **Strategic Priorities for SBHE Retreat**

Chancellor Hagerott reviewed components of the s