State Capitol – 600 E Boulevard Ave – Dept. 215
April 18
, 2022, Audit Committee Meeting Minutes

The State Board of Higher Education Audit Committee met on April 18th at 11:30 a.m. CT, via
Teams/conf. call.

SBHE Audit Committee members participating:
Mr. Nick Hacker (Chair)
Mr. Tim Mihalick
Mr. Jeffry Volk

NDUS staff participating:
Chancellor Hagerott
Ms. Terry Meyer
Ms. Dina Cashman
Mr. Dustin Walcker
Mr. David Krebsbach

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Her request is to change the vacant position from senior internal auditor to internal auditor due
to the budget constraints and current job market.

Mihalick moved, Volk seconded, to approve the internal audit position change.

Mihalick, Volk