



State Capitol - 600 E Boulevard Ave Dept. 215  
Bismarck ND 58505-230  
Phone: 701.328.2960 Fax: 701.328.2961  
E-mail: [ndus.office@ndus.edu](mailto:ndus.office@ndus.edu) Web: [ndus.edu](http://ndus.edu)

North Dakota State Board of Higher Education  
Audit Committee Meeting Notice and Agenda  
May 18, 2022

The State Board of Higher Education Audit Committee will meet May 18<sup>th</sup> at 11:00 a.m. CT., via Teams/ conf . The audio call in information is 701 -409-8507, passcode 446893140# .

Call to Order  
# Action Items

# Committee Business

1. Agenda
2. [April 18, 2022](#), Meeting Minutes
3. Updated [FY 22 Internal Audit Plan](#) – Ms. Dina Cashman

Reports/Updates/ Discussion

4. NDUS Internal Audit [Executive Survey](#) Results – Ms. Dina Cashman
5. Compliance and Hotline Update – Ms. Karol Riedman