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**North Dakota State Board of Higher Education**  
May 18, 2022, Audit Committee Meeting Minutes

The State Board of Higher Education Audit Committee met May 18<sup>th</sup> at 11:00 a.m. CT., via Teams/conf. call.

Chair Hacker called the meeting to order at 11:00 a.m. CT.

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. David Krebsbach  
Ms. Kristie Hetzler  
Ms. Karol Riedman  
Mr. Jerry Rostad  
Ms. Robin Putnam  
Ms. Mindy Sturn

Others participating:

Ms. Sonja Koble, BSC  
President Easton, DSU  
Dean Migler, DCB  
President Van Horn and Mr. Steve Bensen, MaSU  
Mr. Corry Kenner, LRSC  
Mr. Brent Winiger, MiSU  
Mr. Keith Johnson, NDSCS  
President Cook and Bruce Bollinger, NDSU  
Ms. Lisa Ripplinger, NDSU  
Ms. Erica Buchholz, VCSU  
President Hirning and Ms. Krista Lambrecht, WSC

1. **Agenda**

and,

2. **Meeting Minutes**

Mihalick moved, Volk seconded, to approve the agenda and April 18, 2022, meeting minutes, as presented.

Volk, Mihalick, and Hacker voted yes

3. Amended FY22 Internal Audit Plan

Institutions' investigators have been identified and contacted; they will have access to the case management system and a team site for resources. Templates are available and every Friday there's training available for administrators and investigators, including a question and answer provided through the new hotline vendor.

The meeting adjourned at 11:25 a.m. CT.

Approved June 22, 2022.