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January 18, 2023, Audit Committee Meeting Minutes

The State Board of Higher Education Audit Committee met on January 18th at 11:00 a.m. CT.

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

Audit Committee members participating:

Mr. Nick Hacker (Chair)
Mr. Tim Mihalick
Mr. Jeffry Volk

NDUS/Other staff participating:

Chancellor Hagerott
Ms. Terry Meyer
Ms. Dina Cashman
Mr. David Krebsbach
Ms. Janice Wilke
Mr. Darin King
Ms. Mary Ann Olson
Ms. Mindy Sturn
Mr. Christopher Pieske
Ms. Meredith Larson, Legal Counsel
Mr. Dustin Walcker

Others participating:

Dean Simone, DCB
Les Wietstock, DSU
President Van Horn and Ms. Amber Hill, Kate Olson MaSU
President Darling, Ms. Joann Kitchens, LRSC
President Shirley, Mr. Brent Winiger, Kevin Harmon, Jacek Mrozik, MiSU
President Armacost, UND
Erika Bucholz, President LaFave, VCSU
Ms. Krista Lambrecht, WSC

Chair Hacker welcomed new legal counsel, Attorney Meredith Larson. Ms. Larson provided a brief background on herself.

1.

Volk moved, Mihalick seconded to approve the agenda. Mihalick, Volk, and Hacker voted yes.

2.

[October 19, 2022](#), Meeting Minutes

Mihalick moved, Volk seconded to approve the October 19, 2022, meeting minutes as presented.

Volk, Mihalick and Hacker voted yes.

3. Internal Audit Plan [Progress Update \(Q2FY23\)](#)

Ms. Cashman presented the NDUS Internal Audit Plan results as of December 31, 2022. This update is for internal audits, follow up engagements and other projects. UND and NDSU are also included in this report. Out of 5 audits, NDUS IA has completed 1, 1 is in progress, and 3 are still planned. Out of 12 follow-up engagements, 8 have been completed.

Mr. Volk inquired if CTS is developing this new program for access deprovisioning and how much are the campuses involved in the discussion around the solutions? Mr. King responded that over the last couple of years when dozens of projects were