



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

North Dakota State Board of Higher Education  
Audit Committee Meeting Notice and Agenda  
February 15, 2023

The State Board of Higher Education Audit Committee will meet February 15, 2023 at 11:00 a.m. – 12:00 p.m. CT., via Teams/conf. The audio call in information is 701-8507, passcode 309 232 68 #.

Call to Order  
# Action Items

1. Agenda
2. #[January 18, 2023](#) Meeting Minutes
3. Executive Session

Move to enter Executive Session to consider (1) the NDUS Governance Communication including the Report on Internal Control, Compliance, and Other Matters, dated June 30, 2022, (2) any response from the institutions/entities to the draft report and associated recommendations. The executive session shall be I