



State Capitol – 600 E Boulevard Ave – Dept. 215
Bismarck ND 58505-0230

**North Dakota State Board of Higher Education
Audit Committee Meeting Agenda and Materials
May 17, 2023**

The State Board of Higher Education Audit Committee will meet May 17th at 11:00 a.m. – 12:00 p.m. CT., via Teams/conf. The audio call in information is 701-409-8507, passcode 309 232 68 #.

Call to Order
Action Items

1. Agenda
2. # [April 19, 2023](#), Meeting Minutes

Reports/Updates/Discussion

3. [FY 24 Draft Internal Audit Plan](#) – Ms. Dina Cashman
- 4.