

North Dakota State Board of Higher Education Audit Committee Meeting Agenda and Materials

January 10, 2024

Action Items

The State Board of Higher Education Audit Committee will meet January 10th at 11:30 a.m. CT., via Teams/conference. The audio call-in information is 701-409-8507, passcode 810 690 412#.

1. Call to Order

- a. Agenda
- b. # [November 15, 2023](#) Meeting Minutes

2. Action Items

- a. # Executive Session
 - i. Move to enter Executive Session to consider (1) the State Auditor's draft for the NDUS financial audit for