

North Dakota State Board of Higher Education Audit Committee Meeting Minutes

The State Board of Higher Education Audit Committee met March 20th at 10:00 a.m. CT., via Teams.

Committee Chair Volk called the meeting to order at 10:00 a.m. CT.

SBHE Audit Committee Members

Mr. Jeffry Volk, Chair
Mr. Tim Mihalick
Dr. Casey Ryan

Institution Presidents/Representatives

VC David Krebsbach, Mr. Rick Tonder, Mr. Jerry Rostad, Mr. M. Mesmer, 1/3 (s) 58 (a) (1) 3-16 (e) 4 8 (1) 40 (7) 8616, 78

Ryan moved, Mihalick seconded, to recommend approval of the Office of Compliance and Ethics Executive Survey, as presented.

Mihalick, Ryan, and Volk voted yes. Motion carried 3-0.

4. **2024 Executive Survey**

Ms. Dina Cashman, Chief Executive Internal Auditor, presented the [2024 Executive Survey](#) for Internal Audit. She noted the questions are identical to last year's survey questions. The committee had no concerns. The results will be shared with the Committee later.

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The committee reconvened in open session at 11:10 a.m. CT.

Committee Chair Volk stated that due to time constraints, the executive session will be continued as their next meeting for phase two.

7. **FY23 NDUS Internal Audit KPI Report**

Committee Chair Volk stated that due to time, item seven, the [Internal Audit KPI report](#) will be moved to their next meeting.

8. **NDUS Internal Audit Assistant**

Mr. Ryan Jockers introduced a new tool developed for the internal audit department. He explained that it provides access to global major audit standards and frameworks, as well as internal audit reports from NDUS. The tool is available 24/7 to audit committee members and designated staff.

Committee Chair Volk adjourned the meeting at 11:15 a.m. CT.