



North Dakota State Board of Higher Education
Audit Committee, originating from the State Capitol, 10

th Floor

Conference room, 600 East Boulevard Avenue, Bismarck, ND, 58505.

Call to Order
Action Items

Committee Business

1. Agenda
2. Meeting Minutes:
 - [June 25, 2020](#)
 - [June 29, 2020](#)
3. [Audit Plan Draft](#) – Ms. Krista Lambrecht

Committee Reports/Discussion

4. [Quarterly Audit Plan Progress Update](#) – Ms. Dina Cashman
5. [Quarterly Continuous Review Update](#) – Ms. Krista Lambrecht
6. [Post-audit Survey Results](#) – Ms. Dina Cashman
7. [Q42020 Management Report](#) – Ms. Erin Maslowski
8. Compliance Update – Ms. Karol Riedman