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**North Dakota State Board of Higher Education
Audit Committee**
Meeting Notice and Agenda
April 21, 2021

The State Board of Higher Education Audit Committee will meet April 21st at 11:00 a.m. CT, via Teams/conf. call originating from the State Capitol, 10th Floor Conference room, 600 East Boulevard Avenue, Bismarck, ND, 58505.

Call to Order
Action Items

Committee Business

1. Agenda
2. Meeting Minutes:
 - a) [January 20, 2021](#)
 - b) [March 17, 2021](#)

Discussion Items

3. NDUS Compliance Update – Ms. Karol Riedman
4. [Quarterly audit plan update](#) – Ms. Dina Cashman
5. [Quarterly Continuous review](#) – Ms. Dina Cashman
6. [NDUS Internal Audit Executive survey results](#) – Ms. Dina Cashman
7. Informational Only – Ms. Dina Cashman
 - SBHE Internal Audit Charter 306.2
 - SBHE Audit Committee Policy 302.2