

Teams/ conference call originating from the State Capitol, 10<sup>th</sup> Floor Conference room, 600 East Boulevard Avenue, Bismarck, ND, 58505. <sup>th</sup> at 11:00 a.m. CT, via

Call to Order  
# Action Items

# Committee Business

1. Agenda
2. # [June 16, 2021](#), Minutes
3. # Executive Session  
Move to enter Executive Session to consider (1) the State Auditor's draft op9819f B d cu cu A8.6 (u)-7.4(c)-4.6 reports of Minot State University, Dakota College at Bottineau, University of North Dakota, and North Dakota University System Office for FY20-19, and (2) any response from the institutions/entities to the draft report and associated recommendations. The executive session shall be limited to members of the Committee, the Chancellor and staff, Board counsel, representatives of the State Auditor's office, and invited campus officials.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.2 and 54-10-26.

Discussion Items

4. [Quarterly Audit Plan Progress Update](#) – Ms. Dina Cashman
5. [Quarterly Continuous Review Update](#) – Ms. Dina Cashman
6. [Internal Audit Key Performance Indicator \(KPI\) report](#) – Ms. Dina Cashman
7. Internal Audit Update – Ms. Dina Cashman
8. Compliance Update – Ms. Karol Riedman