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North Dakota State Board of Higher Education
Audit Committee Meeting Notice and Agenda
September 26, 2022

The State Board of Higher Education Audit Committee will meet September 26 at 2:00 p.m. CT., via Teams/conf. The audio call in information is 701-409-8507, passcode 446893140#.

Call to Order
Action Items

1. Agenda
2. [July 28, 2022, Meeting Minutes](#)
3. Executive Session

Move to enter Executive Session to consider (1) the updated draft System-wide PeopleSoft Supplier's Changes and Updates report from NDUS Internal Audit, dated June 30, 2022, (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, and invited campus officials.

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-18(9) and 44-04-19.2.

Discussion Items

4. [Internal Audit Position Update](#) – Ms. Dina Cashman
5. NDUS Internal Audit Charter Update – Ms. Dina Cashman
6. [NDUS Compliance Charter](#) – Chancellor Hagerott