

## North Dakota State Board of Higher Education Audit Committee Meeting Agenda and Materials

January 10, 2024

# Action Items

The State Board of Higher Education Audit Committee will meet January 10<sup>th</sup> at 11:30 a.m. CT., via Teams/conference. The audio call-in information is 701-409-8507, passcode 810 690 412#.

### 1. Call to Order

- a. Agenda
- b. # [November 15, 2023](#) Meeting Minutes

### 2. Action Items

- a. # Executive Session
  - i. Move to enter Executive Session to consider (1) the State Auditor's draft for the NDUS financial audit for