

AUDIT COMMITTEE SPECIAL MEETING

Thursday, January 18, 2024 – 2:30 PM
WSI Board Room
1600 E Century Ave Suite 1, Bismarck, ND 58503
[Click here to join the meeting](#)

AGENDA

- I. **Call to Order and Approval of Agenda (Committee Action)** (5 minutes)
- II. **Internal Audit Maturity Process Presentations¹ (Committee Action)** (135 minutes)
 - a. Presentation 1 (45 minutes)
 - b. Presentation 2 (45 minutes)Break (15 minutes)
 - c. Committee Discussion & Selection (Committee Action) (20 minutes)Break (10 minutes)
- III. **Adjournment**

¹ Executive Session pursuant to N.D.C.C. 44-04-19.2(6) and 54-44.4-10(2) to sequester competitors during a competitive bidding process and to receive and discuss exempt proposal procurement information during a competitive bidding process.

Confidential materials will be sent to Committee members via secure link.