

**North Dakota State University Foundation  
Finance and Audit Committee  
Special Meeting Notice and Agenda  
Friday, November 12, 2021**

The NDSU Foundation Finance and Audit Committee will meet on Friday, November 12, 2021 at 9:30 a.m. CT. This meeting will originate from the Klefstad conference room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required

\*See supporting document

I. Roll Call

II. Call to Order

Stacey Ackerman

III. Discuss Fundraising and Donor Records

Stacey Ackerman

This agenda item may be addressed in executive session. The legal authority for closing this portion of the meeting is N.D.C.C. § 44-04-17.1, N.D.C.C. § 44-04-19.2, and N.D.C.C. § 44-04-18.15.

IV. Adjourn

**Finance and Audit Committee**

*Stacey Ackerman, Chair*

Phil Hansen

*Hugh McDonald, Vice Chair*

Kristi Hanson

Gerry Brossart

Bob Lervick

Tom Campbell

Phyllis Nelson

Bernie Dardis

Gary Paulsrud

Lisa Edison-Smith

Ron Zink

Dave Goodin

**Virtual Meeting Instructions**

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 943 8213 0720

Passcode: 814134

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto:janna.swanson@ndsufoundation.com) prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation Executive Governing Board (EGB) may be present at this committee meeting. Members of the EGB who, are not members of this committee, may attend and participate in this meeting, but only members of this committee may make, second, or vote on any motion or other action of the committee.*