

**North Dakota State University Foundation and Alumni Association
 Finance and Audit Committee Meeting
 Regular Meeting Notice and Agenda
 Wednesday, October 9, 2019**

The NDSU Foundation and Alumni Association Finance and Audit Committee Meeting will meet on Wednesday, October 9, 2019 at 11:30 am CT. This meeting will originate from the Reimers Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	John Erickson
III.	##*Approve Minutes from 04/10/19	John Erickson
IV.	##*Review 2018 Tax Return	Josh Andres
V.	##*2019 Audit & Tax Services	Josh Andres
VI.	*Financial Reports	Allyson Peterson
VII.	*Capital Project Updates	Allyson Peterson
VIII.	Other Business	John Erickson
IX.	Adjourn	John Erickson

Finance and Audit Committee Meeting

<i>John Erickson, Chair</i>	Kristi Hanson
<i>Jim Hambrick, Vice Chair</i>	Jenny Hopkins
Gerry Brossart	Jim Howe
Tom Campbell	Bob Lervick
Bernie Dardis	Phyllis Nelson
Dave Goodin	Gary Paulsrud
Phil Hansen	

Contact Janna Swanson at 701-237-6807 or janna.swanson@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation and Alumni Association 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.