

**North Dakota State University Foundation
 Finance and Audit Committee Meeting
 Regular Meeting Notice and Agenda
 Thursday, December 5, 2019**

The NDSU Foundation Finance and Audit Committee Meeting will meet on Thursday, December 5, 2019 at 10:00 am CT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

#Action required *See supporting document

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|------|-----------------------------------------------------------------------------|---------------------------------------------|
| I. | Roll Call | |
| II. | Call to Order | John Erickson |
| III. | #*Approve Minutes from 10/9/19 Joint Meeting
and 10/9/19 Regular Meeting | John Erickson |
| IV. | #*Review 2020 Operating Budget | John Glover & Allyson Peterson |
| V. | #*Review Short Term Investment Pool Policy Statement | Allyson Peterson &
Zac Wanzek, Bell Bank |
| VI. | Other Business | John Erickson |
| VII. | Adjourn | |

Finance and Audit Committee Members

John Erickson, Chair

Jim Hambrick, Vice Chair

Gerry Brossart

Tom Campbell

Bernie Dardis

Dave Goodin

Phil Hansen

Kristi Hanson

Jenny Hopkins

Jim Howe

Bob Lervick

Phyllis Nelson

Gary Paulsrud

Contact Janna Swanson] at 701-231-6807 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.