

**North Dakota State University Foundation  
 Finance and Audit Committee  
 Regular Meeting Notice and Agenda  
 Friday, April 30, 2021**

The NDSU Foundation Finance and Audit Committee will meet on Friday, April 30, 2021 at 10:00 a.m. CT. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the virtual meeting instructions listed below.

- |       | #Action required  | *See supporting document        |
|-------|---|---------------------------------|
| I.    | Roll Call   |                                 |
| II.   | Call to Order   | Stacey Ackerman                 |
| III.  | #*Approve Minutes from 12/8/2020, 3/12/2021<br>And 4/7/2021 | Stacey Ackerman                 |
| IV.   | #*Review 2020 Financial Statement Audit                     | Ashley Brandt-Duda, Eide Bailly |
| V.    | #*Review Internal Controls Examination                      | Brett Johnson, Eide Bailly      |
|       | BREAK   |                                 |
| VI.   | *Cybersecurity Update                                       | Gail Dancer                     |
| VII.  | Financial Reports   | Allyson Peterson                |
|       | a. #*2020 Budget to Actual Report                           |                                 |
|       | b. *March 2021 Production Report                            |                                 |
|       | c. *March 2021 Finance & Operations Dashboard               |                                 |
|       | d. *March 2021 Budget to Actual Report                      |                                 |
|       | e. *Capital Project Updates                                 |                                 |
|       | BREAK   |                                 |
| VIII. | *Development Report   | Monique Anderson                |
| IX.   | Other Business  | Stacey Ackerman                 |
| X.    | Adjourn   |                                 |

*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.*

**Finance and Audit Committee**

<i>Stacey Ackerman, Chair</i>	Phil Hansen
<i>Hugh McDonald, Vice Chair</i>	Kristi Hanson
Gerry Brossart	Jim Howe
Tom Campbell	Bob Lervick
Bernie Dardis	Phyllis Nelson
Lisa Edison-Smith	Gary Paulsrud
Dave Goodin	Ron Zink
Jim Hambrick	

**Virtual Meeting Instructions**

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 948 7820 5042

Passcode: 461429

Find your local number: <https://zoom.us/j/94878205042>