

**North Dakota State University Foundation
 Finance and Audit Committee
 Regular Meeting Notice and Agenda
 Tuesday, August 10, 2021**

The NDSU Foundation Finance and Audit Committee will meet on Tuesday, August 10, 2021 at 10:00 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.	**Approve Minutes from 4/30/21	Stacey Ackerman
IV.	*Short Term Investment Pool Update	Greg Sweeney, Bell Bank Zac Wanzek, Bell Bank
V.	Financial Report	Allyson Peterson
	a. *Financial Dashboard	
	b. *June 30, 2021 Budget to Actual Report	
VI.	Other Business	Stacey Ackerman
VII.	Adjourn	

Finance and Audit Committee

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

Contact Janna Swanson at 701-231-6807 or 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.