

**North Dakota State University Foundation
 Finance and Audit Committee
 Regular Meeting Notice and Agenda
 Tuesday, December 7, 2021**

The NDSU Foundation Finance and Audit Committee will meet on Tuesday, December 7, 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 10/7/2021 Regular Meeting and Joint Meeting 10/7/2021	Stacey Ackerman
IV.	#*Review 2022 Operating Budget	John Glover & Allyson Peterson
V.	Other Business	Stacey Ackerman
VI.	Adjourn	

Finance and Audit Committee

<i>Stacey Ackerman, Chair</i>	Phil Hansen
<i>Hugh McDonald, Chair</i>	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

- +1 346 248 7799 US (Houston)
- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 829 7376 4052

Passcode: 873101

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.

Find your local number: <https://us06web.zoom.us/j/82973764052>

Join by SIP

82973764052@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 829 7376 4052

Passcode: 873101