

**North Dakota State University Foundation  
 Finance and Audit Committee  
 Special Meeting Notice and Agenda  
 Wednesday, March 9, 2022**

The NDSU Foundation Finance and Audit Committee will meet on Wednesday, March 9, 2022, at 9:00 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. | #*Nodak Insurance Company Football Performance<br>Complex Financing Request | Allyson Peterson         |
| IV.  | Adjourn                                                                     |                          |

**Finance and Audit Committee**

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

**Virtual Meeting Instructions**

Dial by your location

- +1 720 707 2699 US (Denver)
- +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: 836 5861 2940

Passcode: 810853

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

**Join by SIP**

*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.*

83658612940@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)

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