

**North Dakota State University Foundation
 Finance and Audit Committee
 Regular Meeting Notice and Agenda
 Thursday, April 28, 2022**

The NDSU Foundation Finance and Audit Committee will meet on Thursday, April 28, 2022, at 2:00 pm CT. This meeting will originate from the Reimers 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 11/12/21, 12/7/21, and 3/9/22 | Stacey Ackerman |
| IV. | **Review 2021 Financial Statement Audit | Ashley Brandt-Duda, Eide Bailly |
| | BREAK | |
| V. | Financial Reports | Allyson Peterson |
| | a. **2021 Budget to Actual Report | |
| | b. *March 2022 Financial Reports | |
| VI. | *EGB Retreat Debrief | Stacey Ackerman |
| | BREAK | |
| VII. | *Capital Project Updates | Allyson Peterson |
| VIII. | Other Business | Stacey Ackerman |
| IX. | Adjourn | |

Finance and Audit Committee Members

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

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.