

**North Dakota State University Foundation  
 Finance and Audit Committee  
 Regular Meeting Notice and Agenda  
 Thursday, August 4, 2022**

The NDSU Foundation Finance and Audit Committee will meet on Thursday, August 4, 2022, at 1:00 p.m. 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	Mike Vipond
III.	#*Approve Minutes from 4/28/22	Mike Vipond
IV.	Financial Report	Allyson Peterson
	a. *6/30 Dashboard	
	b. *6/30 KPI's	
	c. *6/30 Budget	
V.	*Capital Project Updates	Allyson Peterson
VI.	*Internal Control Report Update	Allyson Peterson
VII.	Other Business	Mike Vipond
VIII.	Adjourn	

**Finance and Audit Committee**

<i>Mike Vipond, 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	

*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.*