

North Dakota State University Foundation
ERM Subcommittee of the Finance & Audit Committee
Special Meeting Notice and Agenda
Tuesday, November 15, 2022

The NDSU Foundation ERM Subcommittee will meet on Tuesday, November 15, 2022, at 4:00 p.m. CT. This meeting will originate from the Stenehjem 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 | |
| III. | #Appoint a Chair of the Subcommittee | Allyson Peterson |
| IV. | Review Goals of the Subcommittee | Chair |
| V. | *Review Risk Register | Allyson Peterson |
| VI. | Discuss additional audit procedures | Chair |
| VII. | Other Business | Chair |
| VIII. | Adjourn | |

ERM Subcommittee Members

Gerry Brossart
Tom Campbell
Phil Hansen
Hugh McDonald

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.