

**North Dakota State University Foundation
 Finance and Audit Committee
 Regular Meeting Notice and Agenda
 Thursday, December 1, 2022**

The NDSU Foundation Finance and Audit Committee will meet on Thursday, December 1, 2022, at 10:00 a.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 |
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| I. | Roll Call | |
| II. | Call to Order | Mike Vipond |
| III. | #*Approve Minutes from 9/29/22 Regular Meeting and Joint Meeting 9/28/22 | Mike Vipond |
| IV. | #*Review 2023 Operating Budget | John Glover & Allyson Peterson |
| V. | *ERM Sub-Committee Report | Hugh McDonald |
| | a. #*Approve Minutes from 11/15/22 Special Meeting of ERM Subcommittee | |
| VI. | Other Business | Mike Vipond |
| VII. | Adjourn | |

Finance and Audit Committee

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| <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 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.