

**North Dakota State University Foundation
 Finance and Audit Committee
 Regular Meeting Notice and Agenda
 Wednesday, April 19, 2023**

The NDSU Foundation Finance and Audit Committee will meet on Wednesday, April 19, 2023, at 12:30 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 | Mike Vipond |
| III. | #*Approve Minutes from 12/1/22 Regular Meeting
#*Approve Minutes from 1/5/23 ERM Subcommittee | Mike Vipond |
| IV. | #*Review 2022 Financial Statement Audit | Ashley Brandt-Duda, Eide Bailly
Brade Schweitzer, Eide Bailly |
| | BREAK | |
| V. | *Enterprise Risk Management Sub-Committee Report | Hugh McDonald &
Allyson Peterson |
| VI. | Financial Reports
a. #*2022 Budget to Actual Report
b. *March 2023 Financial Reports | Allyson Peterson |
| | BREAK | |
| VII. | *Customer Relationship Management - First Reading | Allyson Peterson & Gail Dancer |
| VIII. | *Unrestricted Resource Review | Allyson Peterson |
| | BREAK | |
| IX. | Engineering Building Update | Alan Kallmeyer &
Mike Ellingson |
| X. | Other Business | Mike Vipond |
| XI. | Adjourn | |

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.

Finance and Audit Committee Members

Mike Vipond, Chair

Lisa Edison-Smith

Hugh McDonald, Vice Chair

Dave Goodin

Gerry Brossart

Phil Hansen

Tom Campbell

Nancy Jo Johnson

David Clouston

Gary Paulsrud

Bernie Dardis

Ron Zink

Doug Duncan