

**North Dakota State University Foundation
 Finance and Audit Committee
 Special Meeting Notice and Agenda
 Tuesday, May 30, 2023**

The NDSU Foundation Finance and Audit Committee will meet on Tuesday, May 30, 2023, 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	Mike Vipond
III.	*Unrestricted Resource Review	Allyson Peterson
IV.	##*Customer Relationship Management (CRM) Budget Recommendation	Allyson Peterson & Gail Dancer
V.	Other Business	Mike Vipond
VI.	Adjourn	

Finance and Audit Committee Members

<i>Mike Vipond, Chair</i>	Lisa Edison-Smith
<i>Hugh McDonald, Vice Chair</i>	Dave Goodin
Gerry Brossart	Phil Hansen
Tom Campbell	Nancy Jo Johnson
David Clouston	Gary Paulsrud
Bernie Dardis	Ron Zink
Doug Duncan	

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.