

**North Dakota State University Foundation
 Finance and Audit Committee
 Regular Meeting Notice and Agenda
 Wednesday, August 16, 2023**

The NDSU Foundation Finance and Audit Committee will meet on Wednesday, August 16, 2023, at 11:00 am 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 4/19/23 & 5/30/23	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.	Other Business	Mike Vipond
VII.	Adjourn	

Finance and Audit Committee

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

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.