

**North Dakota State University Foundation
 Special Finance and Audit Committee
 Regular Meeting Notice and Agenda
 Thursday, April 18, 2024**

The NDSU Foundation Finance and Audit Committee will meet on Thursday, April 18, 2024, at 10:00 am CT. This meeting will be held virtually with all members participating by video conference. The public can access the meeting using the virtual meeting instructions listed below.

- | | #Action required | *See supporting document |
|-------|--|--------------------------|
| I. | Roll Call | |
| II. | Call to Order | Mike Vipond |
| III. | #*Approve Minutes from 11/28/23 | Mike Vipond |
| IV. | #*Review 2023 Budget to Actual Report | Josh Andres |
| V. | Discuss a Donor Matter | Allyson Peterson |
| | This item matter may be addressed in executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-17.1, and 44-04-19.2, and 44-04-18.15. | |
| VI. | #*Short Term Investment Pool Asset Allocation For Capital Projects | Allyson Peterson |
| VII. | Other Business | Mike Vipond |
| VIII. | Adjourn | |

Finance and Audit Committee Members

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

Virtual Meeting Instructions:

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.

Join Zoom Meeting

<https://us06web.zoom.us/j/88933187691?pwd=rjDV9y0BXOipc1sLulZb7zOHA2kYPj.1>

Meeting ID: 889 3318 7691

Passcode: 922049

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