

**North Dakota State University Foundation  
 Finance and Audit Committee  
 Regular Meeting Notice and Agenda  
 Wednesday, April 24, 2024**

The NDSU Foundation Finance and Audit Committee will meet on Wednesday, April 24, 2024, at 12:00 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	Hugh McDonald
III.	##*Review 2023 Financial Statement Audit	Ashley Brandt-Duda, Eide Bailly Brade Schweitzer, Eide Bailly
	BREAK	
IV.	#Audit RFP Process	Josh Andres
V.	*Enterprise Risk Management Report	Allyson Peterson
VI.	*#Employee Expense Reimbursement Policy	Josh Andres
VII.	*March 2024 Financial Reports	Josh Andres
	BREAK	
VIII.	*Capital Project Report	Allyson Peterson
	a. ##*Internal Financing for Peltier Complex	
IX.	##*Short Term Investment Pool Asset Allocation for Capital Projects	Allyson Peterson
X.	Strategic Plan Discussion	Allyson Peterson
XI.	Other Business	Hugh McDonald
XII.	Adjourn	

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto: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*

Phil Hansen

*Hugh McDonald, Vice Chair*

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