

**North Dakota State University Foundation
 Finance and Audit Committee
 Regular Meeting Notice and Agenda
 Thursday, August 22, 2024**

The NDSU Foundation Finance and Audit Committee will meet on Thursday, August 22, 2024, at 11:00 am CT via video conference.

- | | #Action required | *See supporting document |
|-------|---|--------------------------|
| I. | Roll Call | |
| II. | Call to Order | Mike Vipond |
| III. | ##*Approve Minutes from 4/18/24 and 4/24/24 | Mike Vipond |
| IV. | *Short Term Investment Pool Update | Zac Wanzek, Bell Bank |
| V. | Financial Reports | Josh Andres |
| | a. *June 2024 Financial Reports | |
| | b. *Capital Project Summary | |
| VI. | ##*Employee Expense Policy | Josh Andres |
| VII. | Enterprise Risk Management | Allyson Peterson |
| | a. *2024 Risk Report Semi-Annual Review | |
| VIII. | Strategic Plan Update | Allyson Peterson |
| IX. | Other Business | Mike Vipond |
| X. | Adjourn | |

Finance and Audit Committee

Mike Vipond, Chair

Hugh McDonald, Vice Chair

Tom Campbell

David Clouston

Bernie Dardis

Doug Duncan

Lisa Edison-Smith

Dave Goodin

Phil Hansen

Nancy Jo Johnson

Gary Paulsrud

Danielle Paulus

Al Schuler

Andrea Travnicek

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.