

**North Dakota State University Foundation
 Finance and Audit Committee
 Special Meeting Notice and Agenda
 Wednesday, October 16, 2024**

The NDSU Foundation Finance and Audit Committee will meet on Wednesday, October 16, 2024, at 3:00 pm CT. This meeting will be held virtually with all members participating via 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 8/22/2024 | Mike Vipond |
| IV. | Audit and Tax | Josh Andres |
| | a. #*Review 2023 990 Tax Return | |
| | b. #*Review 2024 Audit & Tax Services Engagement Letter | |
| V. | Other Business | Mike Vipond |
| VI. | Adjourn | |

Finance and Audit Committee

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82639533744?pwd=RXItR51hkDLFwNajiMQ0qxqF7huOGm0.1>

Meeting ID: 826 3953 3744

Passcode: 330511

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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.

- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US