

**North Dakota State University Foundation
 Finance and Audit Committee
 Regular Meeting Notice and Agenda
 December 5, 2024**

The NDSU Foundation Finance and Audit Committee will meet on Thursday, December 5, 2024, at 10:00 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

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| I. | Roll Call | |
| II. | Call to Order | Mike Vipond |
| III. | #*Approve Minutes from 10/16/24 | Mike Vipond |
| IV. | #*Review 2025 Business Plan and Budget | John Glover & Allyson Peterson |
| V. | Other Business | Mike Vipond |
| VI. | Adjourn | |

Finance and Audit Committee

Mike Vipond, Chair

Hugh McDonald, Vice Chair

Tom Campbell

Dave Clouston

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.