

**North Dakota State University Foundation  
 Finance and Audit Committee  
 Regular Meeting Notice and Agenda  
 Thursday, April 23, 2026**

The NDSU Foundation Finance and Audit Committee will meet on Thursday, April 23, 2026, at 2:00 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   | Dave Clouston   |
| III.  | ##*Approve Minutes from 11/6/2025   | Dave Clouston   |
| IV.   | ##*Approve Minutes from 12/4/2025   | Dave Clouston   |
| V.    | ##*Review 2025 Financial Statement Audit  | Reggie MacMaster and<br>Brade Schweitzer, Eide Bailly |
| VI.   | Financial Reports   | Josh Andres   |
|       | a. ##Review 2025 Budget to Actual Report  |   |
|       | b. *February 2026 Financial Reports   |   |
| VII.  | Funding Sources for University Requests   | Allyson Peterson                                      |
|       | a. ##University Request to Support Scholarships                                   |   |
|       | b. ##University Request for Maintenance & Repair on<br>NDSU President’s Residence |   |
| VIII. | Generating Unrestricted Resources   | Allyson Peterson                                      |
|       | a. *5-Year Budget Forecast  |   |
| IX.   | ##Enterprise Risk Management 2026 Risk Report                                     | Allyson Peterson                                      |
| X.    | Other Business  | Dave Clouston   |
| XI.   | Adjourn   |   |

**Finance and Audit Committee**

*Dave Clouston, Chair*                      Hugh McDonald  
*Phil Hansen, Vice Chair*                Chuck Morse

*Contact Janna Swanson at 701-231-5638 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.*

Steve Bobb  
Tom Campbell  
Lisa Edison-Smith  
Dave Goodin  
Brett Itterman  
Nancy Jo Johnson

Danielle Paulus  
Shannon Schlecht  
Al Schuler  
Aaron Tait  
Jen Tingley  
Chuck Ulmer