

**North Dakota State University Foundation
 Finance and Audit Committee
 Special Meeting Notice and Agenda
 May 18, 2026**

The NDSU Foundation Finance and Audit Committee will meet on Monday, May 18, 2026, at 4:00 pm CT. This meeting will meet via video conference.

- | | #Action required | *See supporting document |
|------|--------------------------------------------------|--------------------------------|
| I. | Roll Call | |
| II. | Call to Order | Dave Clouston |
| III. | *#Financial Review & Budget Modification Request | John Glover & Allyson Peterson |
| IV. | *#Enterprise Risk Management 2026 Risk Report | Allyson Peterson |
| V. | Adjourn | |

Finance and Audit Committee

<i>Dave Clouston, Chair</i>	Hugh McDonald
<i>Phil Hansen, Vice Chair</i>	Chuck Morse
Steve Bobb	Danielle Paulus
Tom Campbell	Shannon Schlecht
Lisa Edison-Smith	Al Schuler
Dave Goodin	Aaron Tait
Brett Itterman	Jen Tingley
Nancy Jo Johnson	Chuck Ulmer

Virtual Meeting Instructions:

Join Zoom Meeting

<https://us06web.zoom.us/j/89768158820?pwd=1BfhqLKoWdL94xvYR9wsfu9o2A19rw.1>

Meeting ID: 897 6815 8820

Passcode: 468226

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.