

**North Dakota State University Foundation and Alumni Association
 Finance and Audit Committee
 Meeting Notice and Agenda
 Thursday, April 19, 2018**

The NDSU Foundation and Alumni Association Finance and Audit Committee will meet on Thursday, April 19, 2018 at 2:30 p.m. CDT. This meeting will originate from Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone or videoconferencing.

#Action required	*See supporting document	+Discussion needed	=Information only
I.	2:30	Roll Call	
II.	2:30	Call to Order	Gary Paulsrud
III.	2:30	* Approve Minutes from 11/27/17 Meeting	Gary Paulsrud
IV.	2:35	* Approve 2017 Financial Statement Audit	Ashley Brandt-Duda, Eide Bailly
V.	3:05	Financial Report	Allyson Peterson
	a.	# 2017 Budget	
	b.	* 1Q 2018 Dashboard	
	c.	* 1Q 2018 Budget	
VI.	3:35	Capital Project Update	Allyson Peterson
	a.	* 1Q 2018 SHAC Report	
	b.	* 3/31/18 Sudro Report	
VII.	3:50	Investment / Finance Task Force Update	Gary Paulsrud
	a.	* Review Operating Reserve Policy	
VIII.	4:20	ST Investment Review	Zac Wanzek, Bell Bank
	a.	* Review Short Term Investment Policy	
IX.	4:50	Other Business	Gary Paulsrud
X.	5:00	Adjourn	

Contact Allyson Peterson at 701-282-6820 or allyson@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation and Alumni Association 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.



Finance and Audit Committee Members

Gary Paulsrud, Chair
Jim Hambrick, Vice Chair
Gerry Brossart
Tom Campbell
Bernie Dardis
Dave Goodin

Phil Hansen
Jenny Hopkins
Jim Howe
Bob Lervick
Jim Meier
Phyllis Nelson

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