

**North Dakota State University Foundation and Alumni Association
 Finance and Audit Committee
 Meeting Notice and Agenda
 Thursday, September 20, 2018**

The NDSU Foundation and Alumni Association Finance and Audit Committee will meet on Thursday, September 20, 2018 at 8:00 a.m. CT. This meeting will originate from the Reimers East Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required	*See supporting document	+Discussion needed	=Information only
I.	Roll Call		
II.	Call to Order		John Erickson
III.	Approve Minutes from 4/19/18 Meeting # *		John Erickson
IV.	Organizational Finances – Education Session *		Allyson Peterson
V.	Financial Reports * a. Financial Dashboard - August 31, 2018 b. Operating Budget - August 31, 2018 c. SHAC - June 30, 2018 d. Sudro - August 31, 2018		Allyson Peterson
VI.	Sudro Financing Plan # *		Allyson Peterson
VII.	2017 990 Tax Return Review # *		Josh Andres
VIII.	2018 Audit & Tax Services # *		Allyson Peterson
IX.	Information Security Assessment Update		Allyson Peterson
X.	Committee Priorities		John Erickson & Allyson Peterson
XI.	Adjourn		

Contact Allyson Peterson at 701-231-6820 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

John Erickson, 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

Gary Paulsrud

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