

**North Dakota State University Foundation and Alumni Association
 Finance and Audit Committee Meeting
 Regular Meeting Notice and Agenda
 Wednesday, April 10, 2019**

The NDSU Foundation and Alumni Association Finance and Audit Committee Meeting will meet on Wednesday, April 10, 2019 at 1:30 pm CT. This meeting will originate from the Klefstad Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	John Erickson
III.	#*Approve Minutes from 11/29/2018	John Erickson
IV.	#*Review 2018 Financial Statement Audit	Ashley Brandt-Duda, Eide Bailly
V.	Financial Reports	Allyson Peterson
	a. #*2018 Budget	
	b. *March 2019 Production Report	
	c. *March 2019 Finance & Operations Dashboard	
	d. *February 2019 Budget	
VI.	Capital Project Updates	Allyson Peterson
	a. *March 2019 Aldevron Tower Report	
	b. *March 2019 SHAC Report	
	c. Indoor Practice Facility Update	
	Break	
VII.	Short Term Investments	
	a. *Portfolio Review	Zac Wanzek, Bell Bank
	b. *Short Term Investments Discussion	Allyson Peterson
	c. *Annual Review Short Term Investment Policy	Allyson Peterson
	d. *Annual Review Property Pool B Policy	Allyson Peterson
VIII.	*CFO Maternity Leave Plan	Allyson Peterson

Contact Janna Swanson at 701-237-6807 or janna.swanson@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.

IX. Other Business

X. Adjourn

Finance and Audit Committee Meeting

John Erickson, Chair

Jim Hambrick, Vice Chair

Gerry Brossart

Tom Campbell

Bernie Dardis

Dave Goodin

Phil Hansen

Kristi Hanson

Jenny Hopkins

Jim Howe

Bob Lervick

Jim Meier

Phyllis Nelson

Gary Paulsrud