

**North Dakota State University Foundation  
 Finance and Audit Committee Meeting  
 Meeting Notice and Agenda  
 Thursday, April 30, 2020**

The NDSU Foundation Finance and Audit Committee will meet on Thursday, April 30, 2020 at 2 pm CT. This meeting will be held virtually with all members participating by video conference. The meeting room location and physical requirements under N.D.C.C. 44-04-19 have been waived by Executive Order 2020-16. The public can access the meeting using the conference call number listed below.

#Action required                      \*See supporting document

- I.        Roll Call
- II.       Call to Order John Erickson
- III.      #\*Approve Minutes from 12/5/2019 John Erickson
- IV.      #\*Review 2019 Financial Statement Audit Ashley Brandt-Duda,  
Eide Bailly
- V.       \*EGB Retreat Debrief Mike Krueger
- VI.      Financial Reports Allyson Peterson
  - a.    #\*2019 Budget
  - b.    \*March 2020 Production Report
  - c.    \*March 2020 Finance & Operations Dashboard
  - d.    \*March 2020 Budget
  - e.    Capital Project Updates
  - f.    \*Future Scenario Planning
- VII.     Other Business John Erickson
- VIII.    Adjourn

**Finance and Audit Committee Members**

*John Erickson, Chair*

*Jim Hambrick, Vice Chair*

Gerry Brossart

Tom Campbell

Bernie Dardis

Lisa Edison-Smith

Dave Goodin

Phil Hansen

Kristi Hanson

Jenny Hopkins

Jim Howe

Bob Lervick

Hugh McDonald

Phyllis Nelson

Gary Paulsrud

**Conference Call Instructions:**

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Meeting ID: 979 7459 5570

Password: 577313

*Contact Janna Swanson at 701-231-6807 or [janna.swanson@ndsufoundation.com](mailto: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.*