

**North Dakota State University Foundation
 Finance and Audit Committee Meeting
 Meeting Notice and Agenda
 Thursday, August 6, 2020**

The NDSU Foundation Finance and Audit Committee will meet on Thursday, August 6, 2020 at 10 am 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 Stacey Ackerman
- III. #*Approve Minutes from 4/30/2020 Stacey Ackerman
- IV. Financial Report Allyson Peterson
 - a. *Key Performance Indicators
 - b. *Financial Dashboard
 - c. *June 30, 2020 Budget to Actual Report
- V. Other Business Stacey Ackerman
- VI. Adjourn

Finance and Audit Committee Members

Stacey Ackerman, 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 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)
Meeting ID: 998 9513 1953
Passcode: 134987

Contact Janna Swanson at 701-231-6807 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.