

**North Dakota State University Foundation and Alumni Association
 Finance and Audit Committee
 Meeting Notice and Agenda
 Monday, November 27, 2017**

The NDSU Foundation and Alumni Association Finance and Audit Committee will meet on Monday, November 27, 2017 at 11:00 a.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.	Roll Call		
II.	Call to Order		Jim Hambrick
III.	#* Approve Minutes from September 27, 2017		Jim Hambrick
IV.	#* Review 2018 Operating Budget		Allyson Peterson
V.	# Review Investment Committee Recommendation on Endowment Fees (If Necessary)		Allyson Peterson
VI.	+ Review Operating Reserve Level		Allyson Peterson
VII.	Other Business		
VIII.	Adjourn		

Finance & Audit Committee Members

Gary Paulsrud, Chair
 Jim Hambrick, Vice Chair
 Sue Andrews
 Gerry Brossart
 Tom Campbell
 Phil Hansen

Jenny Hopkins
 Jim Howe
 Bob Lervick
 Jim Meier
 Phyllis Nelson

Upcoming Meetings

Spring Meeting of the Trustees & Alumni Directors – April 18-20, 2018