

North Dakota State University Foundation and Alumni Association
Finance and Audit Sub Committee
Meeting Notice and Agenda
Wednesday, August 30, 2017

The NDSU Foundation and Alumni Association Finance and Audit Sub Committee will meet on Wednesday, August 30, 2017 at 1:00 p.m. CDT. This meeting will originate from the 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. 1:00 Roll Call
- II. 1:00 Call to Order
- III. *1:00 Clifton Larson Allen Interview
- IV. +1:40 Sub Committee Discussion
 Break 1:50-2:00
- V. *2:00 Baker Tilly Interview
- VI. +2:40 Sub Committee Discussion
 Break 2:50-3:00
- VII. *3:00 Eide Bailly Interview
- VIII. +3:40 Sub Committee Discussion
- IX. # Recommend Audit Firm to Finance and Audit Committee
- X. Adjourn

Finance and Audit Sub Committee Members

Gerry Brossart
Jim Hambrick
Phil Hansen

Contact Allyson Peterson at 701-231-6820 or allyson@ndsualumni.com with questions. 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.