

North Dakota State University Foundation and Alumni Association
Finance and Audit Committee Meeting
Regular Meeting Notice and Agenda
Thursday, November 29, 2018

The NDSU Foundation and Alumni Association Finance and Audit Committee will meet on Thursday, November 29 at 1:00 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 | |
| III. | #*Approve Minutes from September 20, 2018 | John Erickson, |
| IV. | #Review Aldevron Tower (Sudro Addition) Financing Plan | Allyson Peterson |
| V. | #*Review 2019 Operating Budget | Senior Leadership Team |
| VI. | Adjourn | |

Finance and Audit Committee Members

John Erickson, Chair
Jim Hambrick, Vice Chair
Gerry Brossart
Tom Campbell
Bernie Dardis
Dave Goodin
Phil Hansen
Jenny Hopkins
Jim Howe
Bob Lervick
Jim Meier
Phyllis Nelson
Gary Paulsrud

Contact Janna Swanson at 701-231-6807 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.