

**North Dakota State University Foundation and Alumni Association
 Joint Finance & Audit / Investment Task Force Meeting
 Meeting Notice and Agenda
 Wednesday, March 28, 2018**

The NDSU Foundation and Alumni Association Joint Finance & Audit / Investment Committee will meet on Wednesday, March 28, 2018 at 2:00 p.m. CDT. This meeting will originate from Stenehjem Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102, with some or all members participating by phone.

#Action required		*See supporting document	+Discussion needed	=Information only
	2:00	Roll Call		
I.	2:00	Call to Order		John Glover
II.	2:10	Discuss Spring Board Meeting Agenda and Materials*		John Glover
III.	2:55	Other Business		John Glover
	Adjourn			

Joint Finance & Audit / Investment Committee Members

Finance and Audit Committee Representatives:

Gary Paulsrud
 Phil Hansen
 Jim Meier

Investment Committee Representatives:

Spencer Duin
 Dave Ekman
 Richard Marsden

Contact Allyson Peterson at 701-231-6820 or allyson@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.