

Harry D. McGovern Alumni Center
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North Dakota State University Foundation
Finance and Audit Committee
Special Meeting Notice and Agenda
Tuesday, May 30, 2023

The NDSU Foundation Finance and Audit Committee will meet on Tuesday, May 30, 2023, at 2:00 pm CT. This meeting will originate from the Reimers Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

#Action required

*See supporting document

I. Roll Call

II. Call to Order

Mike Vipo

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.