Harry D. McGovern Alumni Center 1241 N University Dr, Fargo, ND 58102 p: 701.231.6800 | f: 701.231.6801 www.ndsufoundation.com

Wednesday, August 16, 2023

The NDSU Foundation Finance and Audit Committee will meet on Wednesday, August 16, 2023, at 11:00 am 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 Vipond

III. #* Approve Minutes from 4/19/23 & 5/30/23 Mike Vipond

IV. Financial Report Allyson Peterson

a.