



Harry D. McGovern Alumni Center
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North Dakota State University Foundation
Finance Committee Meeting Agenda for 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 | Hugh McDonald |
| III. | *Review 2023 Financial Statement Audit | Ashley Brandt-Du |

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.

Finance and Audit Committee Members

Mike Vipond, Chair

Phil Hansen