

UND Alumni Association and Foundation Audit Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Audit Committee meeting on Monday, September 13, 2022, will begin at 3:00 p.m. CST. This meeting will originate from the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202, with some or all members participating by Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

I.	Welcome & Call to Order	Mike Hamerlik	3:00 pm
II.	Approve Minutes of the September 13, 2022, Meeting	Mike Hamerlik	3:05 pm
III.	Approve Audited Financials	Mike Hamerlik	3:10 pm
IV.	Executive Session with Auditors	Mike Hamerlik	3:45 pm
IV.	Other Business	Mike Hamerlik	3:55 pm
V.	Adjourn	Mike Hamerlik	4:00 pm