

**UND Alumni Association and Foundation Finance Committee**  
Meeting Notice and Agenda

The UND Alumni Association and Foundation Finance Committee meeting on Tuesday, February 14, 2023, will begin at 1:00 p.m. CDT. 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](mailto:beckyg@undfoundation.org).

I.	Welcome & Call to Order	Chad Wachter	1:00 pm
II.	Approve minutes of the September 20, 2022, Meeting	Chad Wachter	1:05 pm
III.	Review FY24 Budget draft	Chad Wachter	1:10 pm
IV.	CEO Update	DeAnna Carlson Zink	1:45 pm
IV.	Other Business	Chad Wachter	1:55 pm
V.	Adjourn	Chad Wachter	2:00 pm