

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

The UND Alumni Association and Foundation Audit Committee meeting on Tuesday, September 12, 2017, will begin at 3:00 p.m. CT. This meeting will originate from the Executive Conference Room at the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202, with some or all members participating by phone.

I.	Welcome and Call to Order	Cathy Rydell	10:00 am
II.	Approve minutes of the October 10, 2016, and April 27, 2017, Teleconferences (Vote Needed)	Cathy Rydell	10:05 am
III.	Review of Auditor Representation letter	Cathy Rydell	10:10 am
IV.	Auditor Presentation	Kim Schult, BTVK	10:15 am
V.	Review and Approve Financial Statement	Cathy Rydell	10:30 am
VI.	Review Committee Calendar of Work	Cathy Rydell	10:40 am
VII.	Review Pledge Management Policy	Cathy Rydell	10:45 am
VIII.	CEO Update	DeAnna Carlson Zink	10:50 am
IX.	Other Business	Cathy Rydell	10:55 am
X.	Adjourn	Cathy Rydell	11:00 am

Total Meeting Time: 1h 0m

Audit Committee Members

Cathy Rydell, Chair
Kris Compton

John Gray
Mike Hamerlik
Rick Lee

Upcoming Meetings

Monday, October 2, 2017, 3 p.m. CT
Wednesday, April 18, 2018, 10 am CT
Tuesday, June 12, 2018, 3 p.m. CT

Contact Becky Greer at 701-777-3677 or beckyg@undfoundation.org with questions.

Vision Statement: *The UND Alumni Association & Foundation fosters connections, inspires generosity, and advances the University of North Dakota.*

Mission Statement: *The UND Alumni Association & Foundation supports University of North Dakota students, faculty, alumni and the greater community by providing resources for growth and development.*