

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

The UND Alumni Association and Foundation Finance Committee meeting on Monday, April 23, 2018, will begin at 1:00 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	Steve Burian	1:00 pm
II.	Approve minutes (Vote Needed)	Steve Burian	1:05 pm
III.	FY18 3rd Quarter budget update, approve FY19 draft (Vote Needed)	Steve Burian	1:10 pm
IV.	CEO Update	DeAnna Carlson Zink	1:40 pm
V.	Other Business	Steve Burian	1:50 pm
VI.	Adjourn	Steve Burian	2:00 pm

Total Meeting Time: 1h 0m

Finance Committee Members

Steve Burian, Chair
Alice Brekke (ex-officio)
Jody Feragen
Sara Garland
Linda Laskowski
Rick Lee

Doug Mark
Fernanda Philbrick
Doug Podolak
David Saggau
Chad Wachter
Terri Zimmerman

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.*