

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

The UND Alumni Association and Foundation Audit Committee meeting on Monday, November 14, 2022, will begin at 1:00 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](mailto:beckyg@undfoundation.org).

I.	Welcome & Call to Order	Mike Hamerlik	1:00 pm
II.	Approve Minutes of the September 13, 2022, Meeting	Mike Hamerlik	1:05 pm
III.	Approve Eide Bailly as Auditors for FY23	Mike Hamerlik	1:10 pm
IV.	CEO Update	DeAnna Carlson Zink	1:45 pm
IV.	Other Business	Mike Hamerlik	1:55 pm
V.	Adjourn	Mike Hamerlik	2:00 pm