

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

The UND Alumni Association and Foundation Audit Committee meeting on Thursday, April 6, 2021, will begin at 1:00 p.m. CT. This meeting will originate from the Gorecki Alumni Center, 3501 University Ave, Grand Forks, ND 58202, with some or all members participating via Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or [beckyg@undfoundation.org](mailto:beckyg@undfoundation.org).

I. Welcome and call to order	Mike Hamerlik	1:00
II. Approve minutes of the September 11, 2020, Meeting	Mike Hamerlik	1:05
III. Approve 990 and 990T for FY20 Deb Nelson, Partner-in-Charge of Nonprofit, Eide Bailly Anne Stoll, Tax Manager, Eide Bailly	Mike Hamerlik	1:10
IV. Review and approve state tax filings	Mike Hamerlik	1:35
V. CEO Update	DeAnna Carlson Zink	1:45
VI. Other Business	Mike Hamerlik	1:55
VII. Adjourn	Mike Hamerlik	2:00

**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.*