

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

The UND Alumni Association and Foundation Audit Committee meeting on Thursday, September 10, 2020, will begin at 3:00 p.m. CT via 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	3:00 pm
II. Approve minutes of the April 14, 2020, Meeting (Vote Needed)	Mike Hamerlik	3:05 pm
III. Review and approve UNDAAF Audited Financials (Vote Needed)	Mike Hamerlik	3:10 pm
IV. Executive Session with Auditors and Audit Committee	Mike Hamerlik	3:35 pm
IV. Review Pledge Write-Offs for FY20	Mike Hamerlik	3:40 pm
V. CEO Update	DeAnna Carlson Zink	3:45 pm
VI. Other Business	Mike Hamerlik	3:55 pm
VII. Adjourn	Mike Hamerlik	4:00 pm

Total Meeting Time: 1h 0m