

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

The UND Alumni Association and Foundation Committee meeting on Tuesday, August 14, 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).

**AGENDA**

- |  |                     |
|--|---------------------|
| I. Welcome and check-in  | Mike Hamerlik       |
| II. Approve UND AAF 990 & 990T for the FY ending June 30, 2019             | Mike Hamerlik       |
| III. Review and Approve Other State tax filings                            | Mike Hamerlik       |
| IV. Approve the UNDAAF ND Form 40 for FY19 ending June 30, 2019            | Mike Hamerlik       |
| IV. Approve minutes of the September 10, 2019 Teleconference (Vote Needed) | Mike Hamerlik       |
| V. Review Risk Assessment for FY20   | Mike Hamerlik       |
| VI. CEO Report   | DeAnna Carlson Zink |
| VII. Other Business  | Mike Hamerlik       |
| VIII. Adjourn  | Mike Hamerlik       |

**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.*