

UND Alumni Association and Foundation Audit Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Audit Committee meeting on Tuesday, September 10, 2019, will begin at 3:00 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. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

AGENDA

- | | |
|---|-----------------------|
| I. Welcome and check-in | Mike Hamerlik 3:00 pm |
| II. Approve minutes of the April 16, 2019, Teleconference (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 3:30 pm |
| IV. Review and approve Committee Charter Revision (Vote Needed) | Mike Hamerlik 3:40 pm |
| V. Review Pledge Write-offs for FY19 | Mike Hamerlik 3:45 pm |
| VI. Review and approve State Tax Return Filing Policy (Vote Needed) | Mike Hamerlik 3:50 pm |
| VII. Other Business | Mike Hamerlik 3:55 pm |
| VIII. Adjourn | Mike Hamerlik 4:00 pm |

Total Meeting Time: 1h 0m