

UND Alumni Association and Foundation Audit Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Audit Committee meeting on, will begin at Monday, September 13, 2021, at 3:00 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 by Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

- I. Approve minutes from 4-6-21 meeting
- II. Review and approve UNDAAF audited Financials
- III. Executive Session with Auditors, board members
- IV. Approve auditors for FY22
- IV. Review pledge write offs for FY21
- V. CEO update
- VI. Other business