

UND Alumni Association and Foundation Finance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Finance Committee meeting on Tuesday, September 20, 2022, will begin at 1:00 p.m. CDT. 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.	Welcome & Call to Order	Chad Wachter	1:00 pm
II.	Approve minutes of April 11, 2022, meeting	Chad Wachter	1:05 pm
III.	Review FY22 final budget, discuss budget surplus	Chad Wachter	1:10 pm
IV.	CEO Update	DeAnna Carlson Zink	1:50 pm
IV.	Other Business	Chad Wachter	1:55 pm
V.	Adjourn	Chad Wachter	2:00 pm