

UND Alumni Association and Foundation Finance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Finance Committee meeting on Monday, April 11, 2022, will begin at 1:00 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. Welcome and Call to Order	Rick Lee	1:00 pm
II. Approve minutes (Vote Needed)	Rick Lee	1:05 pm
III. Review & Approve FY23 Budget	Rick Lee	1:10 pm
IV. Approve Unrestricted Endowment payout purposes for FY23	Rick Lee	1:35 pm
V. CEO Update	DeAnna Carlson Zink	1:45 pm
VI. Other Business	Rick Lee	1:55 pm
VII. Adjourn	Rick Lee	2:00 pm