

UND Alumni Association and Foundation Finance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Finance Committee meeting on Monday, February 10, 2020, will begin at 1:00 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.

I.	Welcome and Call to Order	Rick Lee	1:00 pm
II.	Approve minutes of the September 16, 2019, Teleconference	Rick Lee	1:05 pm
III.	FY20 Budget Update	Rick Lee	1:10 pm
IV.	FY21 Budget Draft - Review of Key Drivers	Rick Lee	1:25 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

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.*