

UND Alumni Association and Foundation Finance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Finance Committee meeting on Monday, March 9, 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 & Call to Order	Rick Lee	1:00 pm
I.	Approve minutes of the February 10, 2020, Teleconference	Rick Lee	1:05 pm
II.	FY20 Budget Update, Review of FY21 Budget draft	Rick Lee	1:10 pm
III.	CEO Update	DeAnna Carlson Zink	1:45 pm
IV.	Other Business	Rick Lee	1:55 pm
V.	Adjourn	Rick Lee	2:00 pm