

UND Alumni Association and Foundation Finance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Finance Committee meeting on Monday, April 20, 2020, will begin at 1:00 p.m. CT. This meeting will take place with all members participating remotely. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

AGENDA

I.	Welcome and call to order	Rick Lee	1:00 pm
II.	UND Update	Jed Shivers	1:05 pm
III.	Approve minutes of the March 9, 2020 Teleconference	Rick Lee	1:15 pm
IV.	FY20 Budget Update	Rick Lee	1:20 pm
IV.	Review and Approve Budget for FY21	Rick Lee	1:30 pm
V.	CEO Update	DeAnna Carlson Zink	1:50 pm
VI.	Adjourn	Rick Lee	2:00 pm

Total Meeting Time: 1h 0m