

UND Alumni Association and Foundation Finance Committee
Meeting Notice and Agenda

The UND Alumni Association and Foundation Finance Committee meeting on Monday, August 3, 2020, will begin at 2:00 p.m. CT. This meeting will take place with all members participating remotely via Zoom. Contact Becky Greer, board liaison, at 701-777-3677 or beckyg@undfoundation.org.

AGENDA

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| I. Welcome and call to order | Rick Lee |
| II. Approve minutes of the April 20, 2020, Teleconference | Rick Lee |
| III. Review FY20 budget, discuss FY21 budget | Rick Lee |
| IV. CEO Update | DeAnna Carlson Zink |
| V. Other Business | Rick Lee |
| VI. Adjourn | Rick Lee |

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.*