

**UND Alumni Association and Foundation Audit Committee**  
Meeting Notice and Agenda

The UND Alumni Association and Foundation Audit Committee meeting on Thursday, April 13, 2017, will begin at 3:00 p.m. CT at the Gorecki Alumni Center Executive Conference Room, 3501 University Ave, Grand Forks, ND 58202.

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|------|---|---------------------|-----------|
| I.   | Welcome and check-in  | Cathy Rydell        | 3:00 p.m. |
| II.  | Approve minutes   | Cathy Rydell        | 3:05 p.m. |
| III. | CEO Update  | DeAnna Carlson Zink | 3:10 p.m. |
| IV.  | Approve Baker Tilly Virchow Krause as auditors for FY17<br>The Audit Committee charter requires an annual recommendation to the Board of the outside audit firm. This will be the 9th year of utilizing Baker Tilly VK. | Cathy Rydell        | 3:15 p.m. |
| V.   | Update on Performance Audit   | Laura Block         | 3:30 p.m. |
| VI.  | Other Business  | Cathy Rydell        | 3:40 p.m. |
| VII. | Adjourn   | Cathy Rydell        | 4:00 p.m. |

Total Meeting Time: 1 hr 0 min