ROLL CALL:

Felicia O’Carroll, Chair                      Mary Simmons                      ___
Jeff Resnik                                        Dan Rovig                       ___
John Carothers*                                    ___
Tammy Koszuth**                                   ___
Laurie McLanahan*                                  ___
Chad Osorno                                       ___

* ex officio, ** staff liaison

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. Two or more agenda items may also be combined for consideration. The Audit and Finance Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

In accordance with NRS 241.020(6), support materials that are submitted to the University of Nevada, Reno Foundation office and then distributed to the members of the Foundation after the mailing of this agenda but before the meeting, will be made available as follows: 1) copies of any such supplemental support materials are available at the Foundation office, Reno, Nevada. A copy may be requested by calling (775) 682-6027, and 2) copies of any such supplemental support materials will be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Foundation office at (775) 682-6027 in advance so that arrangements may be made.

AGENDA

1. Call to Order – Felicia O’Carroll, Chair

2. Public Comment (3 minutes)
   Comments by members of the general public will not be restricted based on the speaker’s viewpoint

3. Approval of Minutes from September 9, 2014 – FOR POSSIBLE ACTION

4. Discussion and Potential Appointment of Auditor for 2015 – FOR POSSIBLE ACTION

5. Discussion of How Funds are Transferred to UNR, Compliance with Donor Intent, and Audit Trails – FOR POSSIBLE ACTION

6. Discussion of Process for Reviewing the 990 – FOR INFORMATION

7. Discussion of Interim Financial Statements for November 30, 2014 – FOR INFORMATION
8. New Business

7. Public Comment (3 minutes)
   Comments by members of the general public will not be restricted based on the speaker's viewpoint

8. Adjournment

Posted on the University of Nevada, Reno Foundation Giving website (http://giving.unr.edu/meetings), AND on the Nevada Public Notice Website Pursuant to NRS 232.2175 (http://notice.nv.gov/), AND at the following locations on the University of Nevada, Reno campus: Morrill Hall Alumni Center, Foundation Accounting Office, Faculty Senate Office, and the Clark Administration building.