ROLL CALL:

Felicia O’Carroll, Chair  ____  Jeff Resnick  ____  
Randy Brown  ____  Dan Rovig  ____  
John Carothers*  ____  Chad Osorno  ____  
Frank Hawkins  ____  Mary Simmons  ____  
Mick Hitchcock  ____  
Tammy Koszuth**  ____  
Laurie McLanahan*  ____  

* 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 January 20, 2015 – FOR POSSIBLE ACTION

4. Discussion of interim audit work and schedule for field work – FOR INFORMATION

5. Follow up on Policy for Accounting for Gifts to the Foundation or University – FOR INFORMATION

6. Discussion of the 990 Filing – FOR INFORMATION
7. Discussion of Interim Financial Statements for April 30, 2015 – **FOR INFORMATION**

8. Discussion regarding the Record Retention Policy- **FOR POSSIBLE ACTION**

9. 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](http://giving.unr.edu/meetings)), AND on the Nevada Public Notice Website Pursuant to NRS 232.2175 ([http://notice.nv.gov/](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.