UNIVERSITY OF NEVADA, RENO FOUNDATION
AUDIT & FINANCE COMMITTEE MEETING
University of Nevada, Reno
Prupas Room, Morrill Hall Alumni Center
This meeting will be held in-person and virtually.
May 5, 2022
3:00pm – 5:00pm

Join by Zoom:
https://unr.zoom.us/j/86026437781
Meeting ID: 860 2643 7781

Join by Phone:
669 900 6833, 860 2643 7781#
253 215 8782, 860 2643 7781#

ROLL CALL:
Felicia O’Carroll, Chair
Randy Brown
Kathy Garcia
Mick Hitchcock
Dan Lofrese
Jeff Rodefer, UNRF Chair
Jason Sala
Mary Simmons
Brian Wallace
Leonard Wohletz
Bill Johnson, ex officio
Beth Padovan, ex officio
Diana Espinoza, staff liaison
Michael Michelson, Eide Bailly

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 be combined for consideration. The 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 distribution of this agenda but before the meeting, will be made available as follows: 1) A copy may be requested by emailing Diana Espinoza at despinoza@unr.edu.

For more information, please contact Diana Espinoza at despinoza@unr.edu.

AGENDA

I. Call to Order – Felicia O’Carroll

II. Public Comment (3 Minutes) – Felicia O’Carroll
Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General File No. 00-047 (April 27, 2001), as restated in the Attorney General’s Open Meeting Law Manual, the Chair may limit or prohibit comments that are willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

III. Approval of the Audit & Finance Committee Meeting Minutes from October 4, 2021 – FOR DISCUSSION AND POSSIBLE ACTION

IV. Chair’s Report – FOR INFORMATION ONLY

V. Discussion of Audit Plan and Scope by Eide Bailly – FOR INFORMATION ONLY

VI. Update on ICA Gift Expenditure Compliance – FOR INFORMATION ONLY

VII. Update on LCB Audit (AB416) – FOR INFORMATION ONLY

VIII. New Business – Felicia O’Carroll

IX. Public Comment (3 Minutes) – Felicia O’Carroll

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X. Adjournment – Felicia O’Carroll

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/). For a physical copy of agenda or for more information, please contact Diana Espinoza at despinoza@unr.edu.