

**UNIVERSITY OF NEVADA, RENO FOUNDATION  
AUDIT & FINANCE COMMITTEE MEETING**

**University of Nevada, Reno**

***This meeting will be held virtually.***

October 9, 2023

1:30 pm – 2:30 pm

**Meeting ID:**

878 7186 8104

**Join by Zoom:**

<https://unr.zoom.us/j/87871868104>

**Join by Phone:**

346 248 7799, 878 7186 8104#

669 444 9171, 878 7186 8104#

**ROLL CALL:**

Brian Wallace, Chair

Randy Brown

Laura Granier

Paul Lipparelli

Jeff Rodefer

Mary Simmons

Ann Morgan, UNRF Chair

Patricia Richard, ex officio

Denise Lewis, ex officio

Tiffany Williamson, Eide Bailly LLP Partner

Chris McCarthy, Eide Bailly LLP Partner

Frank Gallagher, guest

Susan Johnson, guest

Diana Espinoza, 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 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](mailto:despinoza@unr.edu).

For more information, please contact Diana Espinoza at [despinoza@unr.edu](mailto:despinoza@unr.edu).

**AGENDA**

- I. Call to Order – Brian Wallace

II. Public Comment (3 Minutes) – Brian Wallace

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. Chair’s Report – Brian Wallace

- i. Approval of the Audit and Finance Committee Meeting Minutes from April 17, 2023 - **FOR DISCUSSION AND POSSIBLE ACTION**

IV. Presentation on 2023 Audit Findings – Tiffany Williamson, Eide Bailly – **FOR INFORMATION ONLY**

V. Review and Acceptance of the Audited Financial Statements for June 30, 2023– **FOR DISCUSSION AND POSSIBLE ACTION**

VI. Committee Comments, Questions or Items for Future Agendas– Brian Wallace

VII. Public Comment (3 Minutes) – Brian Wallace

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.

VIII. Adjournment – Brian Wallace

Posted on the University of Nevada, Reno Foundation Giving website (<https://www.unr.edu/giving/foundation/meetings-and-agendas>), AND on the Nevada Public Notice Website Pursuant to NRS 232.2175 (<https://notice.nv.gov/>) For a physical copy of agenda or for more information, please contact Diana Espinoza at [despinoza@unr.edu](mailto:despinoza@unr.edu).