



FOUNDATION MEETING AGENDA

*The Board of Directors, of the Grand Forks Parks and Recreation Foundation, will meet at Choice Health & Fitness, 4401 South 11th Street, on **Tuesday, May 2, 2023**, in the community room. The Foundation meeting will start immediately following the conclusion of the 5:00 p.m. Grand Forks Park District Board of Park Commissioners' meeting.*

1. Roll Call
2. Citizens or Delegates to appear before the Board
3. Approval of agenda *(including any additional items if necessary)*
4. Approval of minutes from October 4, 2022 *(Approved minutes located at www.gfparks.org)*
5. For Discussion
 - a. 2023 Annual Report
 - b. Campaign Updates
 - c. Operational Review
6. For Action
 - a. 2023 Endowment Distributions
 - b. 2022 IRS Form 990
 - c. 2022 Audit Report
7. Approval of Financial Reports
8. Staff Reports
9. Board Members' Reports
10. Adjournment