



## FOUNDATION MEETING AGENDA

*The Board of Directors, of the Grand Forks Parks and Recreation Foundation, will meet at Choice Health & Fitness, 4401 South 11<sup>th</sup> Street, on **Tuesday, May 6, 2025**, 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 1, 2024 *(Approved minutes located at [www.gfparks.org](http://www.gfparks.org))*
5. For Discussion
  - a. Annual Report
  - b. Campaign Updates
  - c. Operational Review
6. For Action
  - a. 2025 Endowment Distributions
  - b. 2024 IRS Form 990
  - c. 2024 Audit Report
7. Approval of Financial Reports
8. Staff Reports
9. Board Members' Reports
10. Adjournment