

North Dakota Natural Resources Trust

Meeting Notice

The Finance Committee of the North Dakota Natural Resources Trust (Trust) will be holding a Regular meeting on January 12th, 2022 at 10:30 am. The meeting will be held in the conference room at the Trust office, 1605 E. Capitol Ave, Suite 101, Bismarck, ND 58501. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice is prepared, the governing body expects the agenda of its meeting to include the following topics:

1. SEI Investment Performance Review
2. 2021 Budget compared to actual
3. 2022 Budget
 - a. RCPP Staffing
4. 2021 Annual Audit by Haga Kommer
5. SEI Webinar

Where noted, the discussion of some of the topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special meeting the governing body is limited to the topics and executive sessions listed above.

Date of Notice: 1/9/2022

Name of Person Preparing Notice: Brenda Newton

Telephone number of person preparing Notice: (701) 223-8501