



FINANCE, AUDIT & COMPLIANCE

COMMITTEE MEMBERS

Landon Zimmer, Chair
Jim Ruffin
Mike Alford

Brad Stanback, Vice-Chair
John Coley
David Hoyle

February 21, 2024

11:15 – 12:00 pm

Commission Room / Zoom

Centennial Campus, Raleigh

Welcome/Open Meeting

- Roll Call Margo Minkler

Finance

- Revenue & Expenditure in General & Capital Funds Jason Cottle
- Endowment Fund Balance & Current Asset Allocation Jason Cottle

Audit & Compliance

- GO OUTDOORS NC – Reporting Steve Chase
- Purchasing Card Review and Process Improvements Steve Chase

Additional Topics

Adjourn