

Finance Committee

Meeting Agenda



**April 24, 2019
10:00 – 11:30 a.m.
Commission Hearing Room
Centennial Campus, Raleigh**

Welcome/Open Meeting

- Review of Revenue/Expenditures in Operating Funds
- Review of Financial Status - Wildlife Endowment Fund
- Review of Wildlife Endowment Fund Interest Allocation For Fiscal Year 2020
- Update on Actuarial Study
- Update on Automatic License Renewals
- Update on Financial Cyber Security
- Committee Discussion: Self-Sufficiency/Long Term Goals

Landon Zimmer

Melissa Earp

Melissa Earp

Melissa Earp

Melissa Earp

Janice Underwood

Todd Leck

Janice Underwood

Gordon Myers

Melissa Earp

Additional Topics

Landon Zimmer

Adjourn