



FINANCE, AUDIT AND COMPLIANCE

COMMITTEE MEMBERS

Landon Zimmer, Chair Brad Stanback, Vice Chair
Jim Ruffin
Mike Alford John Coley
 David Hoyle

August 23, 2023

1:30 – 2:45 pm

Commission Room / Zoom

Centennial Campus, Raleigh

Welcome/Open Meeting

- **Roll call** Margo Minkler

- **Finance**
 - Gas Tax Discussion Amna Cameron, NC Department of Transportation
 - Review of Revenues & Expenditures in General and Capital Improvement Funds Jason Cottle, CFO
 - Review Endowment Fund Balance Jason Cottle, CFO
 - Endowment Fund Allocation Proposal Jason Cottle, CFO

- **Audit and Compliance** Steve Chase, CIA
 - Bank of America Works Implementation
 - Risk Assessment

Additional Topics

Adjourn