



# FINANCE, AUDIT & COMPLIANCE

## COMMITTEE MEMBERS

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

**April 19, 2023**

**1:45 – 2:20 pm**

**Commission Room / Zoom**

**Centennial Campus, Raleigh**

### **Welcome/Open Meeting**

- **Roll call** Margo Minkler
  
- **Finance** Jason Cottle
  - Financial Status Report
  - Endowment Fund Expendable Income Allocation
  
- **Audit and Compliance** Steve Chase
  - Audit Charter Review
  - Bank of America Works Implementation
  - Civil Rights Reviews (USFW and DHS)
  - Travel Review (OSBM Central Internal Audit Office)
  - WRC Internal Audit Staffing

### **Additional Topics**

### **Adjourn**