

Finance Committee

Meeting Agenda



**February 20, 2019
9:30 – 10:30 a.m.
Commission Hearing Room
Centennial Campus, Raleigh**

Welcome/Open Meeting

- Review of Revenue/Expenditures in Operating Funds
- Commission's Operating Budget Discussion and Timelines
- Update on Financial Status of Wildlife Endowment Fund
- Actuarial Study Update
- Committee Suggestions
 - "Stress Test"
 - Commemorative Items

Landon Zimmer

Melissa Earp

Melissa Earp

Melissa Earp

Gordon Myers

*Melissa Earp
Janice Underwood*

Melissa Earp

Additional Topics

Landon Zimmer

Adjourn