



FINANCE, AUDIT & COMPLIANCE

COMMITTEE MEMBERS

Landon Zimmer, Chair
Jim Ruffin
Mike Alford

Brad Stanback, Vice-Chair
John Coley
David Hoyle

June 5, 2024

1:30 – 2:15 pm

Commission Room / Zoom

Centennial Campus, Raleigh

Welcome/Open Meeting

- Roll Call

Margo Minkler

Finance

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

Jason Cottle

Audit & Compliance

- Internal Audit Overview
- Internal Audit Charter Review and Approval
- Self-Assessment Maturity Model (SAMM) Review
- Engagement Status

Elizabeth Davis

Additional Topics

Adjourn