



FINANCE, AUDIT & COMPLIANCE

COMMITTEE MEMBERS

Landon Zimmer, Chair
Jim Ruffin
Mike Alford

Brad Stanback, Vice-Chair
John Coley
David Hoyle

February 5, 2025

1:30 – 2:00 pm

Commission Room / Zoom

Centennial Campus, Raleigh

Welcome/Open Meeting

- Roll Call

Margo Minkler

Audit & Compliance

- Internal Audit Strategic Plan Review
- Engagement Update
- Administrative Update

Elizabeth Davis

Finance

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

Jason Cottle

Additional Topics

Adjourn