



FINANCE, AUDIT & COMPLIANCE

COMMITTEE MEMBERS

Landon Zimmer, Chair
Jim Ruffin
David Hoyle

Brad Stanback, Vice-Chair
John Coley
Mike Alford

75TH
ANNIVERSARY

1947-2022

April 13, 2022

9:00 – 10:15 am

Commission Room / Zoom

Centennial Campus, Raleigh

Welcome/Open Meeting

- Roll call

Margo Minkler

Audit and Compliance

- Risk Assessment
- Civil Rights Review
- Investigations/Reviews

Steve Chase

Finance

- Review of General Fund Balances
- Review of Capital Improvement Fund Balances
- Review of Endowment Fund:
 - ☐ Balances
 - ☐ Asset Allocation
- License Fee Increase Discussion: CPI-U for Escalation
- **Approval Request:** CY2021 Investment Income Allocation

Dr. DP Singla

Additional Topics

Adjourn