Finance Committee

Meeting Agenda

Wednesday, December 6, 2017

8:30 – 9:30 am
Commission Room
Centennial Campus, Raleigh

Call to Order – *Chairman Landon Zimmer*

Review Quarterly Financial Report *– Gordon Myers, Executive Director, and Melissa Earp, Chief Financial Officer*

Current Initiatives

- **Comprehensive Wildlife Endowment Fund Analysis** *– Melissa Earp*
- **Financial Dashboard Project** *– Gordon Myers and Melissa Earp*

Committee Priorities Roundtable Discussion *– Committee membership*

Other Business

Adjourn