

Finance Committee

Meeting Agenda



**December 5, 2018
9:30 – 10:30 a.m.
Commission Hearing Room
Centennial Campus, Raleigh**

Welcome/Open Meeting

- Update on Operating Funds
- Wildlife Endowment Fund (WEF)
 - Recommended Changes to WEF Statute
 - Lifetime License Sales Principal Investment Strategy
 - Update on Financial Status of WEF
- Revenue Project and Fee Structure Update
- Revenue Impacts due to Hurricane Florence

Landon Zimmer

Melissa Earp

Melissa Earp

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Additional Topics

Landon Zimmer

Adjourn