## Finance Committee

## **Meeting Agenda**



## July 17, 2019 12:00 P.M. Commission Hearing Room Centennial Campus, Raleigh

Welcome/Open Meeting	Landon Zimmer
• Review of Revenue/Expenditures in Operating Funds	Melissa Earp
Review of Financial Status - Wildlife Endowment Fund	Melissa Earp
Update on Actuarial Study	Melissa Earp
Update on Auto-Renewal Pilot Program	Melissa Earp
• Information Technology - State Security Guidelines	Melissa Earp
Update on Conservation Access Pass	Gordon Myers
Additional Topics	Landon Zimmer

Adjourn