

***Finance Committee
Meeting Agenda***



**April 21, 2021
1:30 – 2:45 pm**

**Commission Room/Webinar Meeting
Centennial Campus, Raleigh**

Welcome/Open Meeting

Landon Zimmer

- Roll Call
- Consider Motion to go into Closed Session Under NCGS 143-318.11(a)(1) to Discuss Information that is Privileged or Confidential Under NCGS 132-1.2 (1)

Margo Minkler

Short Recess to Clear the Room and Disconnect from Zoom

- Call Open Session to Order
- Review of Operating Fund Balances (52G): February 2021
- Review of BNY Mellon Investment Rollforward Summary:
February 2021
- Approval Request: Allocation of CY2020 Expendable Investment Income
- Approval Request: June 2020 Endowment Fund Balances
- Review of Current Internal Audit Projects

Landon Zimmer

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Steve Chase

Additional Topics

Landon Zimmer

Adjourn