



FINANCE, AUDIT & COMPLIANCE

COMMITTEE MEMBERS

Landon Zimmer, Chair
Jim Ruffin
David Hoyle

Brad Stanback, Vice-Chair
John Coley
Mike Alford

75TH
ANNIVERSARY

1947-2022

August 17, 2022

1:30 – 2:30 pm

Commission Room / Zoom

Centennial Campus, Raleigh

Welcome/Open Meeting

- Roll call

Margo Minkler

Audit and Compliance

- Internal Audit Legislation
- Key Performance Indicators
- FY 2023 Audit Plan

Steve Chase

Finance

- Review of General Fund Balances
- Review of Capital Improvement Fund Balances
- Review of Endowment Fund:
 - Balances
 - Asset Allocation

Dr. DP Singla

Additional Topics

Adjourn