



**Finance & Audit Committee Meeting**  
**Agenda**  
**January 12, 2024**  
**10:00 a.m. – 11:30 a.m.**

**MISSION STATEMENT:** Advance a high quality, comprehensive, accountable early childhood system that benefits each child in North Carolina beginning with a healthy birth.

<u>Time</u>	<u>Topic</u>	<u>Att</u>	<u>Presenter</u>
10:00	<b>Call to Order and Establish Quorum – Roll Call</b>		
	Laurie Stradley DrPH – Chair, presiding		
10:05	<b>Review and Approval of Agenda</b>		Laurie Stradley
	<b>Action</b>		
10:10	<ul style="list-style-type: none"> <li>Approval of December 7, 2023 Minutes</li> </ul>	A	Laurie Stradley
	<ul style="list-style-type: none"> <li>Approval of FYE 2024 Financial Reports</li> </ul>	B	Melissa Cheston
	<b>Discussion</b>		
10:40	<ul style="list-style-type: none"> <li>Employee Compensation Policy</li> </ul>	C	Laurie Stradley/ Amy Cubbage
	<ul style="list-style-type: none"> <li>Carryforward Caps</li> </ul>	D	Christine Bauer
11:30	<b>Adjourn</b>		

**The North Carolina Partnership for Children**

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*All meetings of The North Carolina Partnership for Children, Inc. are conducted in accordance with Article 33C of Chapter 143 of the General Statutes, the Open Meetings Law, and Chapters 132 of the General Statutes, the Public Records Law.*