



Finance & Audit Committee Meeting
Agenda
March 8, 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.

Time	Topic	Att	Presenter
10:00	Call to Order and Establish Quorum – Roll Call		
	Sandy Weathersbee – Vice Chair, presiding		
	<i>Welcome New Members, Sherry Heuser and Laurie Urland</i>		
10:05	Review and Approval of Agenda		Sandy Weathersbee
	Action		
10:10	<ul style="list-style-type: none"> • Approval of January 12, 2024 Minutes 	A	Sandy Weathersbee
	<ul style="list-style-type: none"> • Approval of FYE 2024 Financial Reports 	B	Melissa Cheston
	<ul style="list-style-type: none"> • Employee Compensation Policy 	C	Sandy Weathersbee
11:15	Recap Action Items		
11:30	Adjourn		

The North Carolina Partnership for Children

1100 Wake Forest Road, Raleigh, NC 27604 – info@smartstart.org – 919.821.7999 – fax: 919.821.8050

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