



Finance & Audit Committee Meeting
Agenda
June 7, 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	Call to Order and Establish Quorum – Roll Call		
	Laurie Stradley, DrPH – Chair, presiding		
10:05	Review and Approval of Agenda		Laurie Stradley
	Action		
10:10	<ul style="list-style-type: none"> Approval of March 8, 2024 Minutes 	A	Laurie Stradley
	<ul style="list-style-type: none"> Approval of FYE 2024 Financial Reports 	B	Joe Brownlee/Melissa Cheston
	<ul style="list-style-type: none"> Approval of Preliminary FY 2025 Allocation Methodology 	C	Melissa Cheston
	<ul style="list-style-type: none"> Approval of Preliminary FY 2025 NCPC Budget and LP Allocations 	D	Joe Brownlee/Melissa Cheston
	<ul style="list-style-type: none"> Review 990 	Link	Joseph Brownlee
	<ul style="list-style-type: none"> Smart Start Accountability Plan 	E	Joseph Brownlee
11:15	Recap Action Items		
11:30	Adjourn		

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.