



**Finance & Audit Committee Meeting**  
**Agenda**  
**September 6, 2024**  
**10:00-11:30 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	<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 June 7, 2024 Minutes</li> </ul>	A	Laurie Stradley
	<ul style="list-style-type: none"> <li>Set Committee Meeting dates for FY 2024-25</li> </ul>	B	Laurie Stradley
	<ul style="list-style-type: none"> <li>Approval of FYE 2024 Financial Reports - including review of FY2024 Annual Comprehensive Financial Reports to State of NC</li> </ul>	C	Joe Brownlee Melissa Cheston Nancy Olson
	<ul style="list-style-type: none"> <li>Approval of FY 2025 NCPC Budget and LP Allocations</li> </ul>	D	Joe Brownlee Melissa Cheston
	<ul style="list-style-type: none"> <li>Approval of FY 2025 Operating Reserves and Review of Operating Reserves Policy</li> </ul>	E	Joe Brownlee
	<ul style="list-style-type: none"> <li>Approval of FY 2025 NCPC Employee Compensation and Review of Compensation Policy</li> </ul>	F	Joe Brownlee
11:15	<b>Recap Action Items</b>		
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.*