



Finance & Audit Committee Meeting
Agenda
January 10, 2025
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	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 September 6, 2024 Minutes 	A	Laurie Stradley
	<ul style="list-style-type: none"> Approval of FY 2025 Financial Reports 	B	Joe Brownlee Melissa Cheston
	Discussion		
10:30	<ul style="list-style-type: none"> Update on Biennium Renewal between DCDEE and NCPC 		Joe Brownlee Melissa Cheston
	<ul style="list-style-type: none"> Update on Annual Audits of Local Partnerships by Cohn Reznick 		Joe Brownlee Nancy Olson
	<ul style="list-style-type: none"> Update on NCPC's FY2024 Audit Progress and 990 — Discuss options for 990 completion 		Joe Brownlee Nancy Olson
11:15	Recap Action Items		
11:30	Adjourn		

The North Carolina Partnership for Children

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