

## Finance & Audit Committee Meeting Agenda March 7, 2025 10:00-10:25 a.m.

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

Time	Topic	<u>Att</u>	Presenter
10:00	Call to Order and Establish Quorum – Roll Call		
	<ul> <li>Laurie Stradley, DrPH – Chair, presiding</li> </ul>		Laurie Stradley
	Welcome and Introduction of Guests		
10:05	Action: Receive/Review of NCPC FY2024 Audit – Final Draft		Joe Brownlee;
	Confidential and Not for Distribution pending Board		NC State Auditor
	Approval and State Auditor Distribution/Release		and NC State
	Introductions of NC State Auditor and Audit team		Audit Team;
			Nancy Olson,
	• Draft Independent Auditor's Report / Opinion Letter		NCPC
	(Unqualified) from State Auditor*	A.1	
	<ul> <li>Management Discussion and Analysis, Financial</li> </ul>	7.1	
	Statements, and Notes to Financial Statements*		
	Management Representation Letter—Signed	A.2	
	*Committee Action: After overview by CFO and commentary/report by the State		
	Auditor's Office, the committee will move to their agenda. The committee is asked to		
	receive the report and review it with the full Board to suggest acceptance of the report by the Board		

## 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.