

## **Finance & Audit Committee Meeting Agenda** March 7, 2025 10:25-11:30 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>	Topic	Att	Presenter
10:25	Review and Approval of Agenda		Laurie Stradley
	Again		
10:30	<ul><li>Action</li><li>Approval of January 10, 2025 Minutes</li></ul>	Α	Laurie Stradley
	<ul> <li>Approval of FY 2025 Financial Reports—As of January 31, 2025</li> </ul>	В	Joe Brownlee Melissa Cheston
	Approval of Whistleblower Protection Policy	С	Joe Brownlee
	<ul> <li>Approval of Multi-Partnership Accounting and Contracting Plan and Services Revisions</li> </ul>	D	Joe Brownlee
	Discussion		
11:00	Discuss: Finance & Audit Committee Charter Review and Plans for Updates for Action in June 2025	Е	Joe Brownlee
11:15	Recap Action Items		
11:30	Adjourn		

## The North Carolina Partnership for Children







