



Finance & Audit Committee Meeting
Agenda
June 5, 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, Chair
	Review and Approval of Agenda		
10:05	Action		
	• Approval of March 2025 Minutes	A	Laurie Stradley
	• Approval of FYE 2025 Financial Reports	B	Melissa Cheston, Nancy Olson, Joe Brownlee
	• Approval of Preliminary FY 2026 Allocation Methodology	C	Melissa Cheston
	• Approval of Preliminary FY 2026 NCPC Budget and LP Allocations	D	Melissa Cheston, Joe Brownlee
	• Formalize Receipt and Acceptance of NCPC's 990 for FY2024	Link	Joe Brownlee
	• Approval of Smart Start Accountability Plan	E	Joe Brownlee / Safiyah Jackson
11:15	Discussion Topics (for informational purposes)		
	• LP Monitoring • LP FY 2025 Audit Plans		Susan Clark Tom Mitchell and Nancy Olson
	• Committee's Annual Performance Evaluation*		Joe Brownlee
	• LP Program Match*		Christine Bauer
11:25	Recap Action Items		
11:30	Adjourn		

*for future meeting agenda

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.