



**Finance & Audit Committee Meeting**  
**Agenda**  
**September 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.

<b>Time</b>	<b>Topic</b>	<b>Att</b>	<b>Presenter</b>
10:00	<b>Call to Order and Establish Quorum – Roll Call</b>		Laurie Stradley, Chair
	<b>Review and Approval of Agenda</b>		
10:05	<b><i>Agenda Items (Action Items Bolded)</i></b>		
	• <b>Approval of June 2025 Minutes</b>	A	Laurie Stradley
	• <b>Approval of Committee Meeting Dates</b>	B	Laurie Stradley
	• <b>Approval of FYE 2025 Financial Reports</b>	C	Melissa Cheston, Nancy Olson, Joe Brownlee
	• Plans for NCPC FY 2025 Audit (Oral Report)	n/a	Joe Brownlee/Amy Cabbage
	• <b>Approval of FY 2026 NCPC Budget</b>	D	Melissa Cheston, Joe Brownlee
	• Review of FY 2026 Fund Balances (info only)	E	Melissa Cheston, Nancy Olson, Joe Brownlee
	• <b>Approval of FY 2026 Operating Reserves</b>	F	Joe Brownlee, Melissa Cheston
	• <b>Investment Policy Review</b>	G	Joe Brownlee
	• <b>Finance &amp; Audit Committee Charter Revisions</b>	H	Joe Brownlee
11:25	<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.*