



Finance & Audit Committee Meeting
Agenda
January 16, 2026
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 Sherry Heuser – Chair, presiding		
10:05	Review and Approval of Agenda		Sherry Heuser
	Action Items—If quorum		
10:10	A. Approval of September 5, 2025 Minutes B. Review and Approval of FY 2026 Financial Reports and Budget to Actual to Date (as of December 31, 2025)	A B	Sherry Heuser Joe Brownlee Melissa Cheston
	Discussion Items		
10:30	a. The Leon Levine Foundation (via Book Harvest) grant for Dolly Parton Imagination Library b. LP Reversions and Carryforward—An Executive Summary c. Update on Annual Audits of Local Partnerships by Cohn Reznick d. Progress on NCPC's FY2025 Audit with State Auditor and 990 e. Discussion on Multi-Year Projections (3-5 years) and Reserve / Spending Policy Needs for SS Conference and Private Unrestricted Funds	C	Joe Brownlee Melissa Cheston Joe Brownlee Christine Bauer Joe Brownlee Nancy Olson Joe Brownlee Nancy Olson Joe Brownlee Melissa Cheston Nancy Olson
11:15	Recap Action / Follow Up Items and Reminder of Upcoming Meetings* (on next page)		
11:30	Adjourn		

The North Carolina Partnership for Children

1100 Wake Forest Road, Raleigh, NC 27604 – info@smartstart.org – 919.821.7999 – fax: 919821.8050

 www.smartstart.org  /smartstart  @ncsmartstart  /ncsmartstart

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.

***Upcoming Committee and Board Meetings**

Finance & Audit Committee	Board of Directors
	Tuesday, January 27, 2026 10AM-12PM
Friday, March 6, 2026 at 10AM-1130 AM Note that the NCPC Audit is scheduled to be presented at this meeting with attendance of the State Auditor team and likely the State Auditor, Dave Boliek	Tuesday, March 17, 2026 10AM-12PM
Thursday, May 21, 2026 at 10AM-1130 AM or Friday, May 22, 2026 at 10AM-1130 AM	Tuesday, June 16, 2026 10AM-12PM
Friday, September 4, 2026 at 10AM -1130 AM	Tuesday, September 15, 2026 9AM-3PM (Board Retreat)