



Finance & Audit Committee Meeting Agenda
March 6, 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		
	<ul style="list-style-type: none"> • Call to Order, Quorum, Welcome and Introduction of Guests 		Sherry Heuser
10:05	Action: Receive/Review of NCPC FY2025 Audit – Final Draft – Pending receipt from NC State Auditor’s Office <ul style="list-style-type: none"> • Introductions of NC State Auditor and Audit team • Draft Independent Auditor’s Report / Opinion Letter (Unqualified) from State Auditor* • Management Discussion and Analysis, Financial Statements, and Notes to Financial Statements* • Management Representation Letter—TBD <p><i>*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</i></p>	A.1 A.2	Joe Brownlee; NC State Auditor and NC State Audit Team; Nancy Olson, NCPC
10:25	Review and Approval of Agenda		Sherry Heuser
	Action		
10:30	<ul style="list-style-type: none"> • Approval of September 2025 Minutes and January 2026 Summary • Review of FY 2026 Financial Reports (As of January 31, 2026) in PowerPoint Deck • Finance & Audit Committee Charter Amendments 	B, B-1 C D	Sherry Heuser Joe Brownlee Melissa Cheston Joe Brownlee
	Discussion		
11:00	<ul style="list-style-type: none"> • Ashley O. Thrift and Karen Ponder Awards 	E	
11:15	Recap Action Items		
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

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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.

***Upcoming Committee and Board Meetings**

Finance & Audit Committee	Board of Directors
Friday, March 6, 2026 at 10AM-1130 AM	Tuesday, March 17, 2026 10AM-12PM
Thursday, May 21, 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)