AGENDA

Welcome and Call to Order                     Dick Ludington

Approval of Minutes April 26, 2018 Meeting*    Dick Ludington

Campaign Update                              Jennifer Viets
Giving Day overview                          Robin Banker

Corporate and Foundations                    Lorena McLaren

CNR Enhancement Fund Impact Piece            Sarah Corica

Brainstorming Session - Board Engagement Opportunities Jennifer Viets

Wrap Up                                      Dick Ludington

*requires committee approval
1. Call to Order
   Chair Jim Bowen

2. Introductions
   Jim Bowen

3. Approval of minutes*
   Jim Bowen

4. Audited 2018 Financial Statements*  
   Audit Results, & 990 Federal Tax Return
   BDO USA, LLP
   Stathis Poulos, Assurance Partner

5. Discussion with Auditors
   Jim Bowen

6. Controller’s Update
   Erin Delehanty, Foundations Controller

7. Treasurer’s Report
   Libby George, Director of Investments
   a. Foundation Investments History
   b. NC State Investment Fund, Inc.
   c. Operating Cash Investments
   d. Life Income Funds – TIAA Kaspick
   e. Foundation Investments Summary

8. Other Business
   Jim Bowen

9. Adjourn
   Jim Bowen

*requires committee approval
AGENDA

Welcome and Call to Order                                           Dick Porterfield

Approval of Minutes April 26, 2018 Meeting*                          Dick Porterfield

Updates                                                            Sam Cook

• Summary review of forest activities & plans for the future
• FY 2018-2019 (including the following)
  o Solar farm update and Hosley Forest updates
  o Hofmann Compound/buildings lease plans
  o Hofmann Forest Evaluation model FY 2017-2018
  o Maintenance/repairs update at Slocum Camp
  o Trip (03/20/19) to Hofmann
• Projected income-expense budget for each forest
• Inventory discussion to support Carbon Offset projects for: Hofmann, BNS and Gates

*requires committee approval