

Agenda
N.C. State Natural Resources Foundation, Inc.
Audit & Finance Committee
Thursday, April 26, 2018
10:00 a.m. – 12:00 p.m.
Fort Macon State Park

- | | |
|--|-------------------------------|
| 1. Call to Order | Jim Bowen, Chair |
| 2. Introductions | Jim Bowen, Chair |
| 3. Approval of Minutes* | Jim Bowen, Chair |
| 4. Treasurer's Report | Mary Peloquin-Dodd, Treasurer |
| a. Investments History | |
| b. NC State Investment Fund, Inc. | |
| c. 2017 NACUBO Commonfund Endowment Report | |
| d. FY2019 Endowment Spending Budgets | |
| e. Operating Cash Investments | |
| f. Life Income Funds - Kaspick | |
| g. Investments Summary | |
| 5. Other Business | All |
| 6. Adjourn | Jim Bowen, Chair |

**requires committee approval*

Advancement Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
April 26, 2018 10:00 a.m.

AGENDA

Welcome and Call to Order

Approval of Minutes October 26, 2017 Meeting*

Campaign Update

Lara Brown de Fuenmayor

 Campaign Plan

Lara Brown de Fuenmayor

CNR Enhancement Fund Impact Piece

Robin Banker

**requires committee approval*

**Forest Management Committee
NC State Natural Resources Foundation, Inc.**

April 26, 2018
10:00 a.m. - 12 noon

AGENDA

Welcome Dick Porterfield

Approval of Previous Meeting Minutes Dick Porterfield
Feb. 1, 2018

Updates (led by Sam Cook)

- Carbon strategy review re our land Tom Gower
- Carbon discussion re Hofmann Forest Cook/Porterfield
- Review "Brief History and Overview" document Cook
of Hofmann Forest with attachments
- Review Hosley Forest Update document with Cook
attachments
- Summary review of forest activities planned Cook
for 2018 (Including the following)
 - Maintenance/repairs update at Slocum Camp
 - Trip (6/18/18) to Hofmann (new board
Members, FMC chair and NR Board chair)
- Projected income-expense budget for each forest Cook