AGENDA

Welcome and Call to Order Genie Ussery  5min

Approval of Minutes Meeting*  Genie Ussery  2min
April 28, 2022 Meeting

Year-End Results and Awards Jennifer Viets 10min

Staff Updates Jennifer Viets 10min

Day of Giving Jennifer Viets 5min

Marketing & Communications Update Sarah Corica 15min

Open Discussion All 30min

Follow - Up and Next Steps Genie Ussery 5min
Nomination of Chair

Wrap Up and Adjourn Genie Ussery 5min
NC State Natural Resources Foundation, Inc.
Audit and Finance Committee Meeting
September 29th, 2022
1:15pm – 2:45 pm
Talley Student Union, Room 4132

Join Zoom Meeting
https://ncsu.zoom.us/j/94934565027?pwd=YTBkaWVQa05pTnE5ak5WNjIle1FPUT09

Meeting ID: 949 3456 5027
Passcode: 564777
One tap mobile
+12678310333,,94934565027#,,*564777# US (Philadelphia)
+13017158592,,94934565027#,,*564777# US (Washington DC)

Agenda

1. Call to order Chair
2. Introductions Chair
3. Approval of Minutes* Chair
4. Treasurer’s Report Mary Peloquin-Dodd, Treasurer
5. Other Business All
6. Adjourn Chair

*Requires committee approval
Welcome, call to order & introductions (5m)  
Barbara McCutchan

Approval of Minutes April 28, 2022  
Barbara McCutchan

Forest and Environmental Resources update (10m)  
Erin Sills, FER Dept. Head
Does harvesting woody biomass for renewable bioenergy threaten biodiversity in the southeastern US? (45m)  
Christopher Moorman, FER Associate Dept. Head

New business  
1. Forest Asset staff update
2. DEP Solar Farm update
3. Schenck Congressional Tour

Old business  
Sam Cook
1. Hofmann Compound potential lease update
2. Bandwidth Construction project adjacent to Schenck
3. Weyerhaeuser development around Block 10
4. Hofmann Strategic Review team update

Additional business updates/discussions  
Team