

NC State Natural Resources Foundation, Inc.

Audit and Finance Committee Meeting

September 21, 2023, 1:30pm – 2:30pm
U.S. National Whitewater Center – Room B

Join Zoom Meeting

<https://ncsu.zoom.us/j/91583446230?pwd=UkdrUk5WTUEuL2dkaW5hZG1FZml2dz09>

Meeting ID: 915 8344 6230

Passcode: 819043

Agenda

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|-------------------------|-------------------------------------|
| 1. Call to order | Chair |
| 2. Introductions | Chair |
| 3. Approval of Minutes* | Chair |
| 4. Treasurer's Report | Erin Delehanty, Assistant Treasurer |
| 5. Other Business | All |
| 6. Adjourn | Chair |

*Requires committee approval

Forest Management Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
September 21, 2023, 1:30-2:30 p.m.
U.S. National Whitewater Center – **Room A**
Address: 5000 Whitewater Center Pkwy, Charlotte, NC 28214

Join Zoom Meeting
<https://ncsu.zoom.us/j/92634837834?pwd=dE11bURGZkJlZTg4bk9pMEZBUjJ3QT09>
Meeting ID: 926 3483 7834
Passcode: 282606

Welcome, call to order & introductions (10m) Approval of Minutes April 20, 2023	Gary Allred
Forest and Environmental Resources update (20m)	Erin Sills , FER Dept. Head
New business Forest Asset update	Sam Cook
Old business	Sam Cook
1. Hofmann Compound potential lease update 2. DEP Solar Farm update 3. Schenck Forest Multi-Purpose Building 4. Hofmann Strategic Review team update	
Additional business updates/discussions/announcements	Team