

NC State Natural Resources Foundation, Inc.

Audit & Finance Committee Meeting

January 26, 2023

1:30 pm

Talley Student Union Room 5101

Join Zoom Meeting

<https://ncsu.zoom.us/j/94805465194?pwd=MDhDY0JXODB6WmdMS0lHZ0FIREk0UT09>

Meeting ID: 948 0546 5194 | Passcode: 238619

Agenda

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|---|--------------------------------|
| 1. Call to order | Chair |
| 2. Introductions | Chair |
| 3. Approval of Minutes* | Chair |
| 4. 2022 Audited Financial Statements*
& 990 Federal Tax return | Williams Overman Pierce, LLP |
| 5. Discussion with Auditors | Committee Members & Audit Team |
| 6. Accept Audit | Committee Members |
| 7. Treasurer's Report update | Erin Delehanty, Treasurer |
| 8. Other Business | All |
| 9. Adjourn | Chair |

*Requires committee approval