

NC State Natural Resources Foundation, Inc.

Audit & Finance Committee Meeting

January 15, 2025

11:00 A.M.

Join Zoom Meeting

<https://ncsu.zoom.us/j/91288284841?pwd=SilC9P6s7Q1K9j98c3A2yU6SqzsPnV.1>

Meeting ID: 912 8828 4841

Passcode: 474497

Agenda

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|---|--------------------------------|
| 1. Call to order | Chair |
| 2. Introductions | Chair |
| 3. Approval of Minutes* | Chair |
| 4. 2024 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. Other Business | All |
| 8. Adjourn | Chair |

*Requires committee approval