



# FINANCE, AUDIT & COMPLIANCE

## COMMITTEE MEMBERS

Landon Zimmer, Chair  
Jim Ruffin  
Mike Alford

Brad Stanback, Vice-Chair  
John Coley  
David Hoyle

**June 4, 2025**

**11:15 AM – 12:00 PM**

**Commission Room / Zoom**

**Centennial Campus, Raleigh**

### **Welcome/Open Meeting**

- Roll Call

Margo Minkler

### **Audit & Compliance**

Elizabeth Davis

- Internal Audit Charter
- Annual Risk Assessment
- FY26 Audit Plan
- Engagement Update
- Administrative Update

### **Finance**

Jason Cottle

- Revenue & Expenditure in General & Capital Funds
- Endowment Fund Balance & Current Asset Allocation

### **Additional Topics**

### **Adjourn**