



FINANCE, AUDIT & COMPLIANCE

COMMITTEE MEMBERS

Monty Crump, *Chair*
Jim Ruffin
Mike Alford

Brad Stanback, *Vice Chair*
John Coley
David Hoyle

April 15, 2026

10:15 – 11:00 AM

Commission Room / Zoom

Centennial Campus, Raleigh

Welcome/Open Meeting

- Roll Call

Margo Minkler

Audit & Compliance

Elizabeth Davis

- FY26 Internal Audit Plan Revisions
- Engagement & Observation Update
- Administrative Update
- Independence & Objectivity Disclosure

Finance

Jason Cottle

- Revenue & Expenditure in General & Capital Funds
- Endowment Fund Balance & Current Asset Allocation
- Utilization of Earned Investment Income in Fiscal Year 2026
- Calendar Year 2025 Investment Income Allocation

Additional Topics

Adjourn