

**Advancement Committee**  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
Room 1214 Jordan Hall NC State Campus  
January 19, 2017 10:00am

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**AGENDA**

Welcome and Call to Order	Jim Buzzard
Introductions	Jim Buzzard
Approval of Minutes from October 2016 meeting*	Jim Buzzard
Advancement and Communications Update	Lara Brown de Fuenmayor Sarah Corica
Strategy Discussions/List Reviews	Lara Brown de Fuenmayor Jennifer Piercy Jennifer Viets
Pulp and Paper Foundation Update	Jennifer Piercy

*\*requires committee approval*

**Audit & Finance Committee**  
NC STATE NATURAL RESOURCES FOUNDATION, INC.  
Room 5119 Jordan Hall NC State Campus  
January 19, 2017 10:00am

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**AGENDA**

Welcome and Call to Order	Jim Bowen
Introductions	Jim Bowen
Approval of Minutes from October 2016 meeting*	Jim Bowen
Internal Controls Presentation	Erin Delehanty, Foundations Controller
Audited 2016 Financial Statements*, Audit Results & 990 Federal Tax Return	BDO USA, LLP Stathis Poulos, Assurance Partner Brandon Massey, Audit Manager
Discussion with Auditors	Jim Bowen
Treasurer's Report	Libby George, Director of Investments
Spending Survey Update	Mary Peloquin-Dodd, Treasurer
Budget Review	Dean Mary C. Watzin Sandy Jones
Other Business	Jim Bowen
Adjourn	Jim Bowen

*\*requires committee approval*

**Forest Management Committee**  
**NC State Natural Resources Foundation, Inc.**  
4024 Biltmore Hall  
January 19, 2017  
10:00 a.m.

AGENDA

Welcome Dick Porterfield

Approval of Previous Meeting Minutes Dick Porterfield  
December 12, 2016

Updates Sam Cook

- Review of college forests assets
- CNR Foundation Forests Portfolio document update
- Hosley Forest update re Cook and Catts meeting with the Triangle Land Conservancy
- Hofmann Forest American Tower new contract options
- Hofmann Forest compound plans and Mitigation Credits discussion
- Solar Farm update