

Advancement Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
January 17, 2019 10:00 a.m.

AGENDA

Welcome and Call to Order	Dick Ludington
Approval of Minutes April 26, 2018 Meeting*	Dick Ludington
Campaign Update	Jennifer Viets
Giving Day overview	Robin Banker
Corporate and Foundations	Lorena McLaren
CNR Enhancement Fund Impact Piece	Sarah Corica
Brainstorming Session - Board Engagement Opportunities	Jennifer Viets
Wrap Up	Dick Ludington

*requires committee approval

Agenda
NC State Natural Resources Foundation
Audit and Finance Committee
Thursday, January 17, 2019
10:00 a.m. – 12:00 p.m.
Environmental Conference Center, Section 1
North Carolina Museum of Natural Sciences

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| 1. Call to Order | Chair Jim Bowen |
| 2. Introductions | Jim Bowen |
| 3. Approval of minutes* | Jim Bowen |
| 4. Audited 2018 Financial Statements*
Audit Results, & 990 Federal Tax Return | BDO USA, LLP
Stathis Poulos, Assurance Partner |
| 5. Discussion with Auditors | Jim Bowen |
| 6. Controller's Update | Erin Delehanty, Foundations Controller |
| 7. Treasurer's Report | Libby George, Director of Investments |
| a. Foundation Investments History | |
| b. NC State Investment Fund, Inc. | |
| c. Operating Cash Investments | |
| d. Life Income Funds – TIAA Kaspick | |
| e. Foundation Investments Summary | |
| 8. Other Business | Jim Bowen |
| 9. Adjourn | Jim Bowen |

**requires committee approval*

Forest Management Committee
NC STATE NATURAL RESOURCES FOUNDATION, INC.
January 17, 2019 10:00 a.m.

AGENDA

Welcome and Call to Order Dick Porterfield

Approval of Minutes April 26, 2018 Meeting* Dick Porterfield

Updates Sam Cook

- Summary review of forest activities & plans for the future
- FY 2018-2019 (including the following)
 - Solar farm update and Hosley Forest updates
 - Hofmann Compound/buildings lease plans
 - Hofmann Forest Evaluation model FY 2017-2018
 - Maintenance/repairs update at Slocum Camp
 - Trip (03/20/19) to Hofmann
- Projected income-expense budget for each forest
- Inventory discussion to support Carbon Offset projects for:
Hofmann, BNS and Gates

*requires committee approval