Agenda
NC State University Natural Resources Foundation
Audit and Finance Committee
September 17, 2020
10:30am – 12:00pm

Zoom: https://ncsu.zoom.us/j/93455200263?pwd=SEFzSzVjQmxNMDBPcWdYZjhDMFo5QT09
Meeting ID: 934 5520 0263
Passcode: 817410

1.	Call to Order	Chair
2.	Introductions	Chair
3.	Approval of Minutes*	Chair
4.	Treasurer's Report	Libby George, Director of Investments

a. Fiduciary Responsibility
b. Investments Overview
c. 5-Year Investments History
d. NC State Investment Fund, Inc.
e. Operating Cash Investments
f. Life Income Funds – TIAA Kaspick
g. Investments Summary

5.	Other Business	All
6.	Adjourn	Chair

**requires committee approval*