



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Finance and Audit Committee Meeting

Wednesday, February 7, 2024

7:30 – 9:00 a.m.

University Center, Room 202-F

AGENDA

Topic	Presenter	Materials	Action
Portfolio Performance Update	Shale Lapping, IPEX	12/31/23 IPEX report, account update 2/24	None
11/29/23 minutes	Chris Lamb	11/29/23 minutes	Move to Accept
Financials for Quarter ending 12/31/23	Troy Kierczynski	Memo and Financials for quarter ending 12/31/23	None
Staff Reports	Paul Schoppe	FY25 Unrestricted Allocations	Discussion
Public Comment	Chris Lamb	None	None

Mission: We mobilize generosity to advance learning for a global community.

Vision: We are leaders in resourcing learning, innovation, and community transformation.