



**NORTHWESTERN MICHIGAN COLLEGE
FOUNDATION BOARD**

Finance and Audit Committee Meeting

Wednesday, November 29, 2023

7:30 – 9:00 a.m.

University Center, Room 202-F

AGENDA

Topic	Presenter	Materials	Action
Portfolio Performance Update	Shale Lapping, IPEX	Account Update 11/23	None
Spending Policy Update	Paul Schoppe	FY25 Funds Available	Move to Accept
NoBo Mrkt Update	Jennifer Hricik	None	Discussion
10/18/2023 minutes	Chris Lamb	10/18/2023 minutes	Move to Accept
Staff Reports	Jennifer Hricik	Topic: FY25 Budget Process	Discussion
	Paul Schoppe	Topic: Charitable Gift Annuities	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.