



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Finance and Audit Committee Meeting

Wednesday, April 17, 2024

7:30 – 9:00 a.m.

University Center, Room 202-F

AGENDA

Topic	Presenter	Materials	Action
Portfolio Performance Update	Shale Lapping, IPEX	3/31/24 IPEX report, 4/24 update	None
2/7/2024 minutes	Chris Lamb	2/7/24 minutes	Move to Accept
Financials for Quarter ending 3/31/2024	Troy Kierczynski	Memo and Financials for quarter ending 3/31/2024	None
FY23 990	Troy Kierczynski	FY23 draft 990	Discussion
FY25 Draft Budget	Chris Lamb	FY25 draft Budget, Memo	Discussion
Staff Reports	Paul Schoppe	FY25 draft Unrestricted Allocations	Move to Accept
NoBo Mrkt Liability	Chris Branson	None	None
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.