



NORTHWESTERN MICHIGAN COLLEGE FOUNDATION BOARD

Finance and Audit Committee Meeting

Wednesday, June 5, 2024

7:30 – 9:00 a.m.

University Center, Room 202-F

AGENDA

Topic	Presenter	Materials	Action
Portfolio Performance Update	Shale Lapping, IPEX	6/24 update	None
4/17/2024 minutes	Chris Lamb	4/17/24 minutes	Move to Accept
FY25 draft Budget	Chris Lamb	FY25 draft Budget, Memo	Move to Accept
Staff Reports		None	None
Other Items	Chris Lamb	None	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.