



**NORTHWESTERN MICHIGAN COLLEGE
FOUNDATION BOARD**

Finance and Audit Committee Meeting

Wednesday, October 16, 2024

7:30 – 9:00 a.m.

University Center, Room 202-F

AGENDA

Topic	Presenter	Materials	Action
Presentation of FY24 Audited Financials	Plante Moran	FY24 Financial Report, Audit Letter	Move to Accept
Portfolio Performance Update	Shale Lapping, IPEX	9/30/24 IPEX report, Account Update 10/24	None
8/21/2024 minutes	Chris Lamb	8/21/24 draft minutes	Move to Accept
NMCF Financials as 9/30/2024	Troy Kierczynski	Memo and Financials for quarter ending 9/30/24	Discussion
Gender Based Scholarships	Troy Kierczynski	Office of Civil Rights Notice, Scholarship Memo	Move to Accept
Other Items	Chris Lamb	IPS Sample	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.