

**NOTICE OF A SPECIAL MEETING
OF THE AUDIT COMMITTEE**
12:30 PM • 6 May 2024 • Via Zoom

The Audit Committee of the NCInnovation Board of Directors (the “Committee”) will hold a virtual Special Meeting on Monday, 6 May 2024 beginning at 12:30 PM EDT.

The purpose of the Special Meeting is for the Committee to receive updates on:

- IRS Form 990s (FY22 amended and FY23)
- Draft Financials for 1-3QFY24
- The Tax/Audit RFP
- D&O Insurance
- EY’s Expense Classification Project
- FY25 Budget Process

Pursuant to Chapter 143 – Article 33C of the North Carolina General Statutes, notice is hereby given to the public.

Interested parties should contact Erica Shrader (eshrader@ncinnovation.org) for further details.

Posted: Wednesday, 24 April 2024