

**NOTICE OF A SPECIAL MEETING
OF THE AUDIT COMMITTEE**

1:00 PM • 14 May 2024 • Via Zoom

The Audit Committee of the NCInnovation Board of Directors (the “Committee”) will hold a virtual Special Meeting on Tuesday, 14 May 2024 beginning at 1:00 PM EDT.

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

- Audit & Tax Firm Interviews for Fiscal Year June 30, 2024 Services

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: Friday, 3 May 2024