



Roanoke Island Commission

North Carolina Department of Cultural Resources

The mission of the Roanoke Island Commission is to involve residents and visitors of all ages in a creative and stimulating exploration of Roanoke Island's historical, cultural and natural resources

Beverly Eaves Perdue, Governor
Linda A. Carlisle, Secretary

O. Rolf Blizzard, III, Chair
Kimberly A. Sawyer, Executive Director

Finance Committee

Roanoke Island Festival Park

April 28, 2011

3:45 PM – 5:00 PM

Responsibility: To coordinate with the Treasurer and the Executive Director to present to the Commission the Annual Budget of the Commission, and any amendments thereto; provide oversight and to make recommendation concerning the accounting and financial reporting practices related to all matters under the supervision of the Commission; provide oversight and make recommendations concerning financial institutions to harbor the Commission's funds, the process and procedures for issuing checks or issuing payment requests to the State of North Carolina, money management practices, and funds transferred to Friends of Elizabeth II, Inc.; and, provide oversight and make recommendations to the Commission with respect to the Roanoke Island Commission Fund and the Roanoke Island Commission Endowment Fund, as well as any other account held by the State or North Carolina or any financial institution on behalf of the Commission.

AGENDA

WELCOME

Malcolm Fearing, Chair

ADOPTION OF AGENDA

APPROVAL OF MINUTES

February 4, 2011

OLD BUSINESS

2010/2011 General Ledger/Fund Balances

2011/2012 Budget Cut Discussion

Amy Hinnant
Kim Sawyer/Amy Hinnant

NEW BUSINESS

REPORTS

COMMISSION RECOMMENDATIONS

Malcolm Fearing

ANNOUNCEMENTS: **Next Meeting – Friday, July 22, 2011 at 3:45 PM**

ADJOURNMENT

ROANOKE ISLAND FESTIVAL PARK

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