



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

Sterling F. Webster, Chair
Kimberly A. Sawyer, Executive Director

Finance Committee

Roanoke Island Festival Park
January 27, 2012
2:30 PM – 3:45 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

Ellen Newbold, Chair

ADOPTION OF AGENDA

APPROVAL OF MINUTES
July 22, 2011

OLD BUSINESS

Financial Report 2011/12
Jones Street Initiative

Sterling Webster
Sterling Webster

NEW BUSINESS

Hurricane Irene
Commission Policy/Requesting Funds from Friends of *Elizabeth II*

Kim Sawyer/Amy Hinnant
Kim Sawyer

COMMISSION RECOMMENDATIONS

Ellen Newbold

ANNOUNCEMENTS: ***Next Meeting – Thursday, April 26, 2012 (starting time to be determined)***

ADJOURNMENT

Voting members: Ellen Newbold, Chair; Joe Bryan; Linda Carlisle, DCR Secretary; Libba Evans; Malcolm Fearing; Warren Judge

Non-voting members: Kim Sawyer, Executive Director

ROANOKE ISLAND FESTIVAL PARK

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