



**APPROVAL OF THE MINUTES, AGENDA, AND CONSENT AGENDA**

There were no changes to the minutes, agenda or Consent Agenda as presented.

Mr. Stephens made a motion to the June 02, 2021 agenda, and Mr. Sullivan seconded the motion; approved via roll call vote.

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**FINANCE COMMITTEE, Ms. Lisa Estep, Chair**

**For Action**

**Outreach and Marketing Contract for the Longleaf Commitment (Attachment FC 01)**

Ms. Estep presented the item. President Stith followed up with additional details, including the cost of the funding request and the request for proposal in relation to the procurement.

Mr. McBrayer opened the floor for questions. Mr. Holder asked for clarification on the funding amount, President Stith clarified the amount is up to \$725,000. Mr. Holder inquired about the monitoring of funds. President stated they will include language in the contract to monitor funding.

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On behalf of the Finance Committee, Ms. Estep recommended and moved the following item be approved by the board and Mr. Holder seconded the motion.

Outreach and Marketing Contract for the Longleaf Commitment (Attachment FC 01)

The above items were approved via roll call vote.

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**NEW BUSINESS**

No new business was noted.

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**DATE OF NEXT MEETING**

The next State Board meeting is scheduled for Thursday, July 15, 2021, and Friday, July 16, 2021, at Wake Technical Community College, RTP Campus, in The Auditorium.

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**EXPIRING TERMS AND VACANCIES**

There are currently no terms expiring and (3) three vacancies for the members of the State Board.

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**ADJOURNMENT**

The Board adjourned at 11:19 a.m.

RESPECTFULLY SUBMITTED BY:

*Secretary*

APPROVED BY:

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Mr. Thomas Stith III, System President

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Dr. Breeden Blackwell, Chair