The North Carolina Agricultural and Tobacco Foundations, Inc.

Wednesday, March 28, 2012
The State Room - NC State University Club
10:30 am – 11:45 a.m.

AGENDA
INVESTMENT COMMITTEES

1. Calls to Order
   Chairs Sykes and Woodall

2. Investment Committee Report
   Kathy Hart, Treasurer
   • Investments History
   • Operating Cash Investments
   • Ag Fdn Commitments
   • NC State Investment Fund, Inc.
   • FY12-13 Endowment Spending Budgets
   • Investments Summary
   • Resolutions*

   *Requires committee and board approval

3. Adjourn
   Chairs Sykes and Woodall