



COLLEGE of
CHARLESTON
FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING
AUGUST 22, 2019 – 11:10AM
ALUMNI CENTER, SOEHHP, 86 WENTWORTH ST. – 1ST FLOOR

The Mission of the College of Charleston Foundation is to promote programs of education, research, student development, and faculty development for the exclusive benefit of the College of Charleston

COMMITTEE MEMBERS:

AMY HEYEL '92*, VICE CHAIR
CHAPPY MCKAY '86
TRICIA ORY* '96, '97
JOHN CARTER*

STEVE KERRIGAN, CHAIR
JUSTIN MCLAIN '98*
LAURA RICCIARDELLI
KEITH SAULS '90

*INDICATES MEMBER OF AUDIT COMMITTEE

BOARD CHAIR: Jeff Kinard
EXECUTIVE DIRECTOR: Chris Tobin
STAFF: Debye Alderman, J. R. Barnhart

AGENDA

1. CALL TO ORDER & WELCOME
2. APPROVAL OF MAY 16, 2019 FINANCE/AUDIT COMMITTEE MINUTES
* MOTION REQUIRED
3. AUDIT COMMITTEE – 2019 AUDIT UPDATE
* MOTION REQUIRED
4. MEETING FOR AUDIT COMMITTEE
5. FISCAL YEAR FINANCIAL REPORT (PRELIMINARY RESULTS)
6. ADJOURNMENT