



COLLEGE of
CHARLESTON
FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING
NOVEMBER 21, 2019 – 10:50 AM
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 MINUTES
AUGUST 22, 2019 FINANCE COMMITTEE MEETING
*MOTION REQUIRED
SEPTEMBER 16, 2019 AUDIT COMMITTEE MEETING
*MOTION REQUIRED
3. NOTICE OF MOTION GOING TO BOARD TO APPROVE AUDITED FINANCIALS
AMY HEYEL, AUDIT COMMITTEE CHAIR
4. REVIEW OF TAX FORM 990
JEREMY NAESS (BY PHONE), DIXON HUGHES GOODMAN
5. FINANCIAL REPORT – 1ST QUARTER FY2020
6. ANNUAL FIXED ASSET REVIEW
7. NEW BUSINESS
 - ANNUAL REPORT PREVIEW
 - BANKING RELATIONSHIPS

8. ADJOURNMENT

If you are calling in to the meeting:

1. At the specified time, dial the access number 1-800-920-7487
2. When prompted, enter your participant code followed by the pound sign (#)
3. Your participant code is 16154523#