



COLLEGE of
CHARLESTON
FOUNDATION

FINANCE / AUDIT COMMITTEE MEETING

MAY 14, 2020

ZOOM MEETING; <https://cofc.zoom.us/j/93543733066>

9:45 A.M.

MISSION

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:

- I. CALL TO ORDER & WELCOME
- II. APPROVAL OF MINUTES - FEBRUARY 21, 2020 MEETING
**MOTION REQUIRED*
- III. FINANCIAL REPORT - 3RD QUARTER FY20
- IV. FY21 BUDGET
**MOTION REQUIRED*
- V. ADJOURNMENT