



COLLEGE of
CHARLESTON
FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING
AUGUST 20, 2020 – 2:15PM
ZOOM MEETING: <https://cofc.zoom.us/j/91600622594>

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:

Keith Sauls '90, Chair
John Carter*
Justin McLain* '98
Todd Abedon
Tina Cundari '96

Tricia Ory* '96, '97, Vice Chair
Chappy McKay '86
Kathy Williams* '79
Mitsy Mangum* '86
Jeff Kinard '77

*INDICATES MEMBER OF AUDIT COMMITTEE

BOARD CHAIR: Peggy Boykin '81,
EXECUTIVE DIRECTOR: Chris Tobin
STAFF: Debye Alderman, J. R. Barnhart

AGENDA

1. CALL TO ORDER & WELCOME
2. APPROVAL OF MAY 14, 2020 FINANCE/AUDIT COMMITTEE MINUTES
* MOTION REQUIRED
3. AUDIT COMMITTEE – 2020 AUDIT UPDATE
* MOTION REQUIRED
4. MEETING FOR AUDIT COMMITTEE
5. FISCAL YEAR FINANCIAL REPORT (PRELIMINARY RESULTS)
6. ADJOURNMENT