



COLLEGE of
CHARLESTON
FOUNDATION

FINANCE / AUDIT COMMITTEE MEETING

MAY 11, 2022

2:00 P.M.

ZOOM MEETING

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:

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

INTERIM EXECUTIVE DIRECTOR: CATHY MAHON

STAFF: DEBYE ALDERMAN, LEAH BARRON

AGENDA:

- I. CALL TO ORDER & WELCOME
- II. APPROVAL OF MINUTES - FEBRUARY 16, 2022 MEETING
**MOTION REQUIRED*
- III. FINANCIAL REPORT - 3RD QUARTER FY22
- IV. FY23 BUDGET
**MOTION REQUIRED*
- V. ADJOURNMENT