



COLLEGE of
CHARLESTON
FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING
FEBRUARY 23, 2023 – 11:00AM
LOCATION: Stern Center Ballroom, 71 George Street

PLEASE ARRIVE EARLY. PARKING IS VERY LIMITED DUE TO CONSTRUCTION ON A MAJOR PARKING DECK.

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:

Tricia Ory* '96, '97, Chair

Rallis Pappas* '78, Vice Chair

John Carter*

Tina Cundari '96 (Development Committee Chair)

Amy Heyel* '92

Mitsy Mangum* '86

Chappy McKay '86

Justin McLain '98

La Guardia Myers* '93

Keith Sauls '90

Cynthia Thompson

Kathy Williams* '79 (Audit Committee Chair)

**Indicates member of audit committee*

BOARD CHAIR: STEVE KERRIGAN

INTERIM EXECUTIVE DIRECTOR: CATHY MAHON '80

STAFF: J. R. BARNHART

AGENDA

1. CALL TO ORDER & WELCOME
2. APPROVAL OF NOVEMBER 17, 2022 FINANCE/AUDIT COMMITTEE MINUTES
*** MOTION REQUIRED**
3. REVIEW Q2 FY2023 FINANCIAL PERFORMANCE
4. OTHER ADMINISTRATIVE UPDATES
5. ADJOURNMENT

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