



COLLEGE of
CHARLESTON
FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING
FEBRUARY 22, 2024 10:00AM
STERN CENTER BALLROOM (71 GEORGE ST)
<https://cofc.zoom.us/j/93379537911>

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
Kathy Williams* '79 (Audit Committee Chair)
John Carter*
Tina Cundari '96 (Development Committee Chair)
Mitsy Mangum* '86
Chappy McKay '86
Justin McLain '98
La Guardia Myers* '93
Steve Osborne '76
Keith Sauls '90
Cynthia Thompson

**Indicates member of audit committee*

BOARD CHAIR: STEVE KERRIGAN
EXECUTIVE DIRECTOR: DAN FREZZA
STAFF: J. R. BARNHART

AGENDA

1. CALL TO ORDER & WELCOME
2. APPROVAL OF NOVEMBER 16, 2023 FINANCE/AUDIT COMMITTEE MINUTES
*** MOTION REQUIRED**
3. REVIEW Q2 FY2024 FINANCIAL PERFORMANCE (J. R. BARNHART)
4. EXECUTIVE SESSION
5. ADJOURNMENT