



COLLEGE of
CHARLESTON
FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING
NOVEMBER 14, 2024
ARNOLD HALL, JEWISH STUDIES CENTER, 96 WENTWORTH STREET
<https://cofc.zoom.us/j/91541089375>

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:

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Tricia Ory* '96, '97, Chair

Kathy Williams* '79 Vice Chair

Sarah Excell '07

Brady Quirk Garvin '08

Mitsy Mangum* '86

Chappy McKay '86

Justin McLain* '98

La Guardia Myers* '93

Catherine Murray-Smith

Bill Penney '89 (Development Chair)

Sherry Snipes-Williams

**Indicates member of audit committee*

BOARD CHAIR: KEITH SAULS '90

CEO: Dan Frezza

CFO/COO: J. R. BARNHART

AGENDA

1. CALL TO ORDER & WELCOME

2. APPROVAL OF SEPTEMBER 12, 2024 FINANCE/AUDIT COMMITTEE MINUTES

*** MOTION REQUIRED**

3. PRESENTATION OF THE IRS FORM 990 BY FORVIS LLP TAX TEAM (JEREMY NAESS VIA ZOOM)

4. REVIEW OF LINE OF CREDIT

***MOTION REQUIRED**

5. ADJOURNMENT