

FINANCE/AUDIT COMMITTEE MEETING FEBRUARY 20, 2025 12:30PM MCALISTER SUITE, TD ARENA, 301 MEETING STREET https://cofc.zoom.us/j/95863364431

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 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) Sherri Snipes-Williams *Indicates member of audit committee

BOARD CHAIR: KEITH SAULS '90 CEO: Dan Frezza

CFO/COO: J. R. BARNHART

<u>AGENDA</u>

- 1. CALL TO ORDER & WELCOME
- 2. APPROVAL OF NOVEMBER 14, 2024 FINANCE/AUDIT COMMITTEE MINUTES * MOTION REQUIRED
- 3. REVIEW OF Q2 FY2025 YTD FINANCIAL PERFORMANCE
- 4. ADJOURNMENT