



## FINANCE/AUDIT COMMITTEE MEETING

MAY 1, 2025

12:15 PM

### IN ATTENDANCE:

#### COMMITTEE MEMBERS:

Tricia Ory\* '96, '97, Chair

Sarah Excell '07

Brady Quirk Garvin '08

Mitsy Mangum\* '86

Chappy McKay '86

Justin McLain\* '98

Catherine Murray-Smith

Sherri Snipes-Williams

*\*Indicates member of audit committee*

#### OTHER ATTENDEES

JOHN LOONAN

SABRA HORNE

STEVE OSBORNE

**BOARD CHAIR:** KEITH SAULS '90

**CEO:** Dan Frezza

**CFO/COO:** J. R. BARNHART

#### MINUTES

- **Call to Order:** Mr. Keith Sauls, Board Chair, called the meeting to order at 12:35 PM. He welcomed everyone and stated that notice of the meeting was made in accordance with the South Carolina Freedom of Information Act.
- **Approval of Committee Minutes:** A motion was called for by Mr. Sauls to approve the February 20, 2025 Finance and Audit Committee Meeting minutes. **Mr. Brady Quirk Garvin moved to approve the minutes and Mr. Justin McClain seconded the motion.**
- **Budget FY2026:** Mr. Barnhart reviewed the proposed FY2026 budget in detail and explained any changes over prior year. A motion was called for by Mr. Sauls to approve the Fiscal Year 2026 budget. Ms. Tricia Ory moved to approve the FY26 budget and Ms. Sherri Snipes-Williams seconded the motion.
- **There being no further business, the meeting was adjourned at 12:58 PM.**