



COLLEGE OF CHARLESTON FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING
NOVEMBER 13, 2025 10:30AM
ALUMNI CENTER - SCHOOL OF EDUCATION
86 WENTWORTH 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

Justin McLain* '98 Vice Chair

Sarah Excell '07

Brady Quirk Garvin '08

Mitsy Mangum* '86

Chappy McKay '86

La Guardia Myers* '93

Catherine Murray-Smith

Chris O'Neil* '06

Bill Penney '89 (Development Chair)

David Westerlund*

Kathy Williams * '79

Sherri Snipes-Williams

Alan Uram '00

**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 11, 2025 FINANCE/AUDIT COMMITTEE
MINUTES

* MOTION REQUIRED

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

4. DISCUSSION OF FINANCE COMMITTEE CHARTER

5. REVIEW OF LINE OF CREDIT
**MOTION REQUIRED*

6. ADJOURNMENT