



COLLEGE OF CHARLESTON FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING
FEBRUARY 19, 2026 9:30AM
MCALISTER SUITE, TD ARENA, 301 MEETING 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

*Indicates member of audit committee

Catherine Murray-Smith

Chris O'Neil* '06

Bill Penney '89 (Development Chair)

David Westerlund*

Kathy Williams * '79

Sherri Snipes-Williams

Alan Uram '00

BOARD CHAIR: KEITH SAULS '90

CEO: Dan Frezza

CFO/COO: J. R. BARNHART

AGENDA

1. CALL TO ORDER & WELCOME

2. APPROVAL OF NOVEMBER 13, 2025 FINANCE/AUDIT COMMITTEE MINUTES
*** MOTION REQUIRED**

3. REVIEW OF Q2 FY2026 YTD FINANCIAL PERFORMANCE

4. DISCUSSION OF FINANCE & AUDIT CHARTER
*** MOTION REQUIRED**

5. ADJOURNMENT