



# 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 McClain\* '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 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