



COLLEGE of
CHARLESTON
FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING
NOVEMBER 15, 2018 – 10:50 AM
ALUMNI CENTER, SOEHHP, 86 WENTWORTH ST. – 1ST FLOOR

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:

JOHN CARTER*	JESSICA GIBADLO '97
AMY HEYEL '92*, VICE CHAIR	STEVE KERRIGAN, CHAIR
CHAPPY MCKAY '86	JUSTIN MCLAIN '98*
TRICIA ORY* '96, '97	LAURA RICCIARDELLI
CHLOE TONNEY '84	

*INDICATES MEMBER OF AUDIT COMMITTEE

BOARD CHAIR: JEFF KINARD '77

EXECUTIVE DIRECTOR: CHRIS TOBIN

STAFF: DEBYE ALDERMAN, J. R. BARNHART

AGENDA

1. CALL TO ORDER & WELCOME
2. APPROVAL OF MINUTES
AUGUST 24, 2018 FINANCE COMMITTEE MEETING
*MOTION REQUIRED
SEPTEMBER 17, 2018 AUDIT COMMITTEE MEETING
*MOTION REQUIRED
3. NOTICE OF MOTION GOING TO BOARD TO APPROVE AUDITED FINANCIALS
AMY HEYEL, AUDIT COMMITTEE CHAIR
4. REVIEW OF TAX FORM 990
AMY BIBBY, DIXON HUGHES GOODMAN
5. FINANCIAL REPORT – 1ST QUARTER FY2019
6. ANNUAL FIXED ASSET REVIEW
7. LINE OF CREDIT RENEWAL
*MOTION REQUIRED
8. NEW BUSINESS
9. ADJOURNMENT