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

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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