



COLLEGE of  
CHARLESTON  
FOUNDATION

FINANCE / AUDIT COMMITTEE MEETING  
MAY 17, 2018  
ALUMNI CENTER, SOEHHP, 86 WENTWORTH ST. - 1ST FLOOR  
11:00 A.M.

**MISSION**

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:**

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JOHN CARTER*	ERIC COX '93
JESSICA GIBADLO '97	AMY HEYEL '92*
VIC HOWIE '83, VICE CHAIR	STEVE KERRIGAN, CHAIR
CHAPPY MCKAY '86	JUSTIN MCLAIN '98*
SHERRY SNIPES-WILLIAMS*	DIXON WOODWARD

\*INDICATES MEMBER OF AUDIT COMMITTEE

**BOARD CHAIR:** Jeff Kinard

**EXECUTIVE DIRECTOR:** Chris Tobin

**STAFF:** Debye Alderman, J. R. Barnhart

**AGENDA:**

- I. CALL TO ORDER & WELCOME
- II. APPROVAL OF MINUTES - FEBRUARY 22, 2018 MEETING  
*\*MOTION REQUIRED*
- III. FINANCIAL REPORT - 3RD QUARTER FY2018
- IV. FY19 BUDGET  
*\*MOTION REQUIRED*
- V. STATUS OF CURRENT YEAR AUDIT / DHG AUDIT FEE FY19  
*\*MOTION REQUIRED*
- VI. ADJOURNMENT

