



COLLEGE of
CHARLESTON
FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING
AUGUST 23, 2018 – 11:05AM
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 MAY 17, 2018 FINANCE/AUDIT COMMITTEE MINUTES
* MOTION REQUIRED
3. AUDIT COMMITTEE – 2018 AUDIT UPDATE
* MOTION REQUIRED
4. MEETING FOR AUDIT COMMITTEE
5. FISCAL YEAR FINANCIAL REPORT – ANNUAL ALLOCATION OF SURPLUS
* MOTION REQUIRED
6. REVIEW OF 2018- 2019 GOALS AND SUBCOMMITTEES
7. ADJOURNMENT