COLLEGE of CHARLESTON
FOUNDATION

AUDIT COMMITTEE MEETING
SEPTEMBER 17, 2018– 11:00 AM
SOTTILE HOUSE CONFERENCE ROOM

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: AMY HEYEL, CHAIR; JOHN CARTER, VICE CHAIR; JUSTIN MCLAIN; TRICIA ORY

BOARD MEMBER: JEFF KINARD

STAFF: CHRIS TOBIN, DEBYE ALDERMAN, J.R. BARNHART, LEAH BARRON

GUESTS FROM DIXON HUGHES GOODMAN: JEREMY BETSILL

AGENDA

1. CALL TO ORDER & WELCOME
2. PRESENTATION OF THE FY2018 AUDIT REPORT
   * *MOTION: ACCEPT AUDITED FINANCIALS AND PROVIDE TO COLLEGE*
3. REVIEW REQUIRED COMMUNICATION TO AUDIT COMMITTEE
4. ADJOURNMENT

If you are calling in to the meeting:
1. At the specified time, dial the access number 1-800-920-7487
2. When prompted, enter your participant code followed by the pound sign (#)
3. Your participant code is 16154523#