



FINANCE/AUDIT COMMITTEE MEETING
FEBRUARY 22, 2018- 11:00 AM
TATE CENTER - ROOM 202

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*	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

1. CALL TO ORDER & WELCOME
2. APPROVAL OF MINUTES
NOVEMBER 16, 2017 MINUTES
* MOTION REQUIRED
3. FINANCIAL REPORT -2ND QUARTER FY2018
4. NEW BUSINESS
5. ADJOURNMENT