



COLLEGE of  
CHARLESTON  
FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING  
AUGUST 24, 2017 – 9:30AM  
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*	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

**INTERIM EXECUTIVE DIRECTOR:** CHRIS TOBIN

**STAFF:** DEBYE ALDERMAN, J. R. BARNHART

**AGENDA**

1. CALL TO ORDER & WELCOME
2. APPROVAL OF MAY 18, 2017 FINANCE/AUDIT COMMITTEE MINUTES
3. APPROVAL OF CHRIS TOBIN TO BE A SIGNER ON THE TD BANK LINE OF CREDIT
4. FISCAL YEAR FINANCIAL REPORT – ANNUAL ALLOCATION OF SURPLUS
5. UPDATE REGARDING JOINT FINANCE / DEVELOPMENT UNRESTRICTED INCOME AD HOC COMMITTEE
6. AUDIT COMMITTEE -2017 AUDIT ACCEPTANCE APPROVAL
7. MEETING FOR AUDIT COMMITTEE
8. ADJOURNMENT