



COLLEGE of
CHARLESTON
FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING
NOVEMBER 16, 2017 – 9:30 AM
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

EXECUTIVE DIRECTOR: CHRIS TOBIN

STAFF: DEBYE ALDERMAN, J. R. BARNHART

AGENDA

1. CALL TO ORDER & WELCOME
2. APPROVAL OF MINUTES
AUGUST 24, 2017 MEETING
* MOTION REQUIRED
SEPTEMBER 6, 2017 AUDIT COMMITTEE MEETING
* MOTION REQUIRED
3. NOTICE OF MOTION GOING TO BOARD TO APPROVE AUDITED FINANCIALS
AMY HEYEL , AUDIT COMMITTEE CHAIR
4. REVIEW OF TAX FORM 990
AMY BIBBY, DIXON HUGHES GOODMAN
5. FINANCIAL REPORT – 1ST QUARTER FY2018
6. ANNUAL FIXED ASSET REVIEW
7. NEW BUSINESS
8. ADJOURNMENT