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.

AGENDA

1. CALL TO ORDER & WELCOME

2. APPROVAL OF MINUTES
   - AUGUST 22, 2019 FINANCE COMMITTEE MEETING
   - September 16, 2019 AUDIT COMMITTEE MEETING

3. NOTICE OF MOTION GOING TO BOARD TO APPROVE AUDITED FINANCIALS
   - Amy Heyel, Audit Committee Chair

4. REVIEW OF TAX FORM 990
   - Jeremy Naess (by phone), Dixon Hughes Goodman

5. FINANCIAL REPORT – 1ST QUARTER FY2020

6. ANNUAL FIXED ASSET REVIEW

7. NEW BUSINESS
   - ANNUAL REPORT PREVIEW
   - BANKING RELATIONSHIPS
8. 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#