



COLLEGE of  
CHARLESTON  
FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING  
FEBRUARY 20, 2020 – 10:15AM  
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:**

AMY HEYEL '92*, VICE CHAIR (BY PHONE)	STEVE KERRIGAN, CHAIR
CHAPPY MCKAY '86	JUSTIN MCLAIN '98*
TRICIA ORY* '96, '97	LAURA RICCIARDELLI
JOHN CARTER*	KEITH SAULS '90

\*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 NOVEMBER 21, 2019 FINANCE/AUDIT COMMITTEE MINUTES  
**\* MOTION REQUIRED**
3. FINANCIAL REPORT 2<sup>ND</sup> QUARTER FY2020
4. NEW BUSINESS
5. ADJOURNMENT