

FINANCE AND AUDIT COMMITTEE AGENDA

Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 251 (SKYPE)
Columbia, South Carolina

May 4, 2021

3:00 p.m.

1. Call to Order *Robin Blackwood, Committee Chair*
2. Statement of Announcement *Robin Blackwood, Committee Chair*
3. Adoption of the Agenda
4. Review Minutes of the April 6, 2021 Meeting
5. Directives *Pat Maley*
 - a) 275-04-DD: Procedures for Implementation of DDSN Audit Policy for DSN Boards
 - b) 275-06-DD: Procedures for Implementation of DDSN Audit Policy for Contracted Service Providers
6. Cost Reports *Pat Maley*
7. Administrative Contract *Pat Maley*
8. Fee-for-Service Update *Pat Maley*
9. Proposed Non-Service Contracts \$200,000 or Greater *Pat Maley*
9. Financial Audit Planning *Constance Holloway*
8. Chief Financial Officer Report *Pat Maley*
9. Next Meeting Date – June 1, 2021
10. Adjournment