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Subject: 2nd Email - Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - April 3, 2019,
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Attachments: [Agenda-Finance and Audit Committee Meeting 040319.pdf](#)

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on **Wednesday, April 3, 2019, at 2:00 p.m. in Room 180** at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. **The Commission Members will participate via Skype Business.** Please see the attached agenda for the Finance and Audit Committee Meeting.

Please note the meeting will not be video-conferenced.

For further information or assistance, contact (803) 898-9769 or (803) 898-9600.

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FINANCE AND AUDIT COMMITTEE AGENDA

**Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 180
Columbia, South Carolina**

April 3, 2019

2:00 p.m.

1. Call to Order Committee Chair Gary Lemel
2. Adoption of Agenda
3. Review and approval of Audit directives for financial reporting:
 - A. Directive 275-04-DD, Procedures for Implementation of DDSN Audit Policy for DSN Boards
 - B. Directive 275-06-DD, Procedures for Implementation of DDSN Audit Policy for Contracted Service Providers
4. Adjournment