

From: [Linguard, Christie](#)
Subject: Finance and Audit Committee Meeting - November 2, 2020 at 3:00 PM
Date: Friday, October 30, 2020 9:52:06 AM
Attachments: [Agenda - Finance and Audit Committee Meeting.pdf](#)

Good Afternoon,

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on Monday, November 2, 2020, at 3:00 p.m. The Committee Meetings are normally held at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. However, due to the recent public health guidance regarding “social distancing,” the Commission will conduct a Virtual Meeting. All Commission Committee members will attend the meeting via Skype. The meeting will be open to the public via a live audio stream only. To access the live audio stream please visit www.ddsn.sc.gov.

Please see the attached agenda for the Finance and Audit Committee Meeting.

For further information or assistance, contact (803) 898-9769 or (803) 8989600.

Thank you for your understanding and cooperation during this unique time period.

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

November 2, 2020

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 August 6, 2020 and October 12, 2020 Meeting
5. Capital Project Review/Approval – Coastal Electrical Grid *Chris Clark/Andrew Tharin*
6. Internal Audit Charter (275-05-DD) – Public Comments *Kevin Yacobi*
7. External Peer Review Costs *Kevin Yacobi*
8. HHS Admin Contract Update *Chris Clark*
9. PPP/Other COVID Funding Communication *Chris Clark*
10. Auditor Training *Chris Clark*
11. Cost Reports Update *Chris Clark*
12. Contracts over \$200,000 *Chris Clark*
13. Chief Financial Officer Report *Chris Clark*
14. Director of Internal Audit Report *Kevin Yacobi*
15. Adjournment