

From: [Linguard, Christie](#)
Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - February 1, 2021
Date: Thursday, January 28, 2021 4:48:23 PM
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, February 1, 2021, 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 Committee will conduct a Virtual Meeting. All 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) 898-9600.

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

February 1, 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 January 4, 2021 Meeting
5. Capital Purchases – Vehicle Replacement Plan *Chris Clark*
6. Directives for Approval *Chris Clark*
 - a. 200-01-DD Personal Funds Maintained at the Residential Level
 - b. 200-09-DD Fees for Residential Services in ICF/IID Facilities
 - c. 103-01-DD Federal Grant Application and Change Policy
7. Directives Coming to Committee in March with Staff Recommendations *Chris Clark*
 - a. 250-10-DD Funding for Services
 - b. 334-02-DD Use of DDSN Regional Center Facilities by Outside Groups and Off-Duty Employees
8. Contracts over \$200,000 *Chris Clark*
9. Audit Directives Discussion *Chris Clark*
10. Procurement Audit – Corrective Action Plan *Kevin Yacobi*
11. Provider Fee for Service (FFS) Loan Program *Chris Clark*
12. Governor’s Budget Recommendation/House Budget Presentation *Chris Clark*
13. Cost Reports Update *Chris Clark*
14. Chief Financial Officer Report *Chris Clark*
15. Director of Internal Audit Report *Kevin Yacobi*
16. Adjournment
17. Next Meeting Date – March 1, 2021