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Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - February 5, 2020
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Attachments: [Agenda - Finance and Audit Committee Meeting 02052020.pdf](#)

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on **Wednesday, February 5, 2020, at 3:30 p.m. in Room 180** at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. Please see the attached agenda for the Finance and Audit Committee Meeting.

The link to the recording of the meeting will be available on the DDSN Website within three business days of the meeting.

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**

February 5, 2020

3:30 p.m.

1. Call to Order *Robin Blackwood, Committee Chair*
2. Adoption of the Agenda
3. Review minutes of January 9, 2020 meeting
4. Review of recommended audit directive revisions and enhancements
5. Discussion about 60 state owned properties
6. Discussion about Day Program rate setting exercise
7. Chief Financial Officer Report
8. Director of Internal Audit Report