

From: [Delaney, Sandra](#)
Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - October 12, 2020
Date: Thursday, October 8, 2020 12:15:45 PM
Attachments: [Agenda - Finance and Audit Committee Meeting \(101220\).pdf](#)

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on Monday, October 12, 2020, at 3:30 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) 898-9600.

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

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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 251 (SKYPE)
Columbia, South Carolina

October 12, 2020

3:30 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 September 14, 2020 Meeting
5. Internal Audit Committee Charter *Kevin Yacobi*
6. Internal Audit Charter (275-05-DD) *Kevin Yacobi*
7. IA Presentation for Commission Meeting *Kevin Yacobi*
8. Threshold for Monies Owed to Consumers *Kevin Yacobi*
9. HHS Admin Contract Update *Chris Clark*
10. Appendix K Update *Chris Clark*
11. 2021 Spending Plan/Capital Budget *Chris Clark*
12. Quarterly Provider Contracts Summary *Chris Clark*
13. Contract Amendments Over \$200k *Chris Clark*
14. VDI Computer Project Approval *Chris Clark*
15. State Owned Facilities Update *Chris Clark*
16. Financial Update – September 2020 report *Chris Clark*
17. Chief Financial Officer Report *Chris Clark*
18. Director of Internal Audit Report *Kevin Yacobi*
19. Adjournment