

From: [Delaney, Sandra](#)
Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - September 14, 2020
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Attachments: [Agenda - Finance and Audit Committee Meeting 09142020.pdf](#)

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on Monday, September 14, 2020, at 2:30 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.

Confidentiality Notice:

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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

September 14, 2020

2:30 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 Meeting
5. FY 2022 State Budget Request – action required *Chris Clark*
6. Outlier Update – information *Chris Clark*
7. State-Owned Facilities Conveyance Project – action required *Chris Clark*
8. Band B and I Project Update – action required *Chris Clark*
9. At-Home Recoupment/Settlement Options – action required *Chris Clark*
10. Chief Financial Officer Report *Chris Clark*
11. Director of Internal Audit Report *Kevin Yacobi*