

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**

November 7, 2019

3:00 p.m.

1. Call to Order *Robin Blackwood, Committee Chair*
2. Adoption of the Agenda
3. Amendments over \$200,000 approvals
 - a. Pickens County DSN Board - \$217,035
 - b. Jasper County Board of DSN Fiscal Agent Payroll - \$1,599,338
 - c. Charles Lea Center Fiscal Agent Payroll - \$409,167
 - d. Charles Lea Center Fiscal Agent Payroll FY 18 and 19 due - \$525,000
4. HHS Case Management/Early Intervention January 2020 rate increase
5. Provider Audit Policy reassignment
6. New Outlier Procedure
7. Update on Union County DSNB Technical Assistance Visit