

From: [Linguard, Christie](#)
Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - August 13, 2021
Date: Wednesday, August 11, 2021 4:51:12 PM
Attachments: [Agenda - Finance and Audit Committee Meeting 08 13 2021.pdf](#)

Good Afternoon,
The South Carolina Commission on Disabilities and Special Needs will hold an in person Finance and Audit Committee meeting on Friday, August 13, 2021, at 3:00 p.m. The Committee Meetings are held at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. This meeting can also be viewed via a live audio stream at 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.

FINANCE AND AUDIT COMMITTEE AGENDA

**Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 251 (TEAMS)
Columbia, South Carolina**

August 13, 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 July 6, 2021 Meeting
5. Directive - 250-10-DD: Capitated Payment System for Services *Pat Maley*
6. Monthly Report for Contracts over \$200,000 *Pat Maley*
7. FY21 Aggregated Payments in Excess of \$200,000 for a Single Vendor *Pat Maley*
8. Monthly Band B & I Report (Outliers & Band Changes) *Pat Maley*
9. Fee-for-Service Update *Pat Maley*
10. FY22 Spending Plan *Pat Maley*
11. Cost Reports Update *Pat Maley*
12. Chief Financial Officer Report *Pat Maley*
13. Next Meeting Date – September 7, 2021
14. Adjournment