

From: [Linguard, Christie](#)
Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - June 1, 2021
Date: Thursday, May 27, 2021 4:03:08 PM
Attachments: [Agenda - Finance and Audit Committee Meeting 06 01 2021.pdf](#)

Good Afternoon,

The South Carolina Commission on Disabilities and Special Needs will hold a Finance and Audit Committee meeting on Tuesday, June 1, 2021, at 3:00 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 public health guidance regarding "social distancing," the Committee will conduct a virtual meeting. All 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,

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**

June 1, 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 May 4, 2021 Meeting
5. Contracts over \$200,000 *Pat Maley*
6. Directives *Pat Maley*
 - a) 275-04-DD: Procedures for Implementation of DDSN Audit Policy for DSN Boards
 - b) 275-06-DD: Procedures for Implementation of DDSN Audit Policy for Contracted Service Providers
7. Cost Reports Update *Pat Maley*
8. SC Human Service Providers Association Gap Funding Request *Pat Maley*
9. Internal Audit Report *Brian Nanney*
10. Chief Financial Officer Report *Pat Maley*
11. Next Meeting Date – July 6, 2021
12. Adjournment