From: Delaney, Sandra

Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - April 28, 2020

Date: Monday, April 27, 2020 1:14:22 PM

Attachments: Agenda - Finance and Audit Committee Meeting 04282020.pdf

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on Tuesday, April 28, 2020, at 4:30 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 215 (SKYPE) Columbia, South Carolina

April 28, 2020

4:30 p.m.

1. Call to Order Robin Blackwood, Committee Chair

- 2. Adoption of the Agenda
- 3. Review minutes of March 4, 2020 meeting
- 4. Discussion of Options Related to Addressing Day Program Closure funding
- 5. Chief Financial Officer Report

Chris Clark

6. Director of Internal Audit Report

Kevin Yacobi