From: <u>Linguard, Christie</u>

Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - April 6 , 2021

Date: Friday, April 2, 2021 12:45:00 PM

Attachments: Agenda - Finance and Audit Committee Meeting 04 01 21.pdf

Good Afternoon,

The South Carolina Commission on Disabilities and Special Needs will hold a Finance and Audit Committee meeting on Tuesday, April 6, 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

April 6, 2021 3:00 p.m. Call to Order Robin Blackwood, Committee Chair 1. 2. Statement of Announcement Robin Blackwood, Committee Chair 3. Adoption of the Agenda 4. Review Minutes of the February 1, 2021 Meeting 5. Capital Purchases – Regional Center Vehicle Replacement Pat Maley/Debbie Detroia 6. Third Quarter Provider Contracts Summary Pat Maley Robin Blackwood, Committee Chair 7. Financial Audit Discussion 8. Chief Financial Officer Report Pat Maley a. Cost Reports b. Administrative Contract with SCDHHS c. Non-Service Provider Contracts over \$200,000 9. Next Meeting Date – TBD

10.

Adjournment