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Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - August 9, 2019
Date: Wednesday, August 7, 2019 2:58:30 PM
Attachments: [Agenda - Finance and Audit Committee Meeting 080919.pdf](#)

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on **Friday, August 9, 2019, at 1:30 p.m. in Room 180** at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. Please see the attached agenda for the Finance and Audit Committee Meeting.

The Finance and Audit Committee Meeting will be available by audio only. To view a live stream (audio only) of the meeting, go to the DDSN website at

<https://join-noam.broadcast.skype.com/ddsn.sc.gov/7188577fc447436b91e7c1d89c4f59f4>

At the top of the Page Click on "**Live Stream The Current Commission Meeting Click Here**"

For further information or assistance, contact (803) 898-9769 or (803) 898-9600.

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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 180
Columbia, South Carolina**

August 9, 2019

1:30 p.m.

1. Call to Order Committee Chair Robin Blackwood
2. Adoption of Agenda
3. Review and approval of the following directives:
 - A. Directive 200-13-DD, Travel Regulations for Disabilities and Special Needs Boards and Contracted Service Providers
 - B. Directive 250-08-DD, Procurement Requirements for Local DSN Boards and Contracted Service Providers
4. Spending Plan Review
5. Adjournment