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Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - July 10, 2020
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Attachments: [Agenda - Finance and Audit Committee Meeting 07102020.pdf](#)

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on Friday, July 10, 2020, 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 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.

Confidentiality Notice:

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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 251 (SKYPE)
Columbia, South Carolina

July 10, 2020

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 June 5, 2020 meeting
5. Waiver Slot Validation Project *Kevin Yacobi*
6. COVID-19 Financial Resources for Providers *Chris Clark*
7. Capital Needs Recap *Chris Clark*
8. State Master Lease Program *Chris Clark*
9. Directives Referred to Committee *Chris Clark*
 - a. 103-01-DD Federal Grant Application and Change Policy
 - b. 200-14 –DD Community Capital Funding Applications
10. Band B and I Project Update *Chris Clark*
11. Chief Financial Officer Report *Chris Clark*
12. Director of Internal Audit Report *Kevin Yacobi*