The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on **Wednesday, April 3, 2019, at 2:00 p.m. in Room 180** at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. **The Commission Members will participate via Skype Business.** Please see the attached agenda for the Finance and Audit Committee Meeting.

**Please note the meeting will not be video-conferenced.**

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

April 3, 2019  2:00 p.m.

1. Call to Order Committee Chair Gary Lemel

2. Adoption of Agenda

3. Review and approval of Audit directives for financial reporting:
   B. Directive 275-06-DD, Procedures for Implementation of DDSN Audit Policy for Contracted Service Providers

4. Adjournment