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Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - August 6, 2020
Date: Tuesday, August 4, 2020 9:25:28 AM
Attachments: [Agenda - Finance and Audit Committee Meeting 08062020.pdf](#)

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on Thursday, August 6, 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.dds.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

August 6, 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 July 10, 2020 Meeting
5. Discussion of Internal Audit Charter (Action Item) *Kevin Yacobi*
6. Directive 275-05-DD "General Duties of Internal Audit Division"
Review (Action Item) *Kevin Yacobi*
7. Directive 103-01-DD "Federal Grant Application and Change
Policy" Discussion *Chris Clark*
8. Directive 200-14-DD "Community Capital Funding Applications Discussion" *Chris Clark*
9. Other Directives on Slate for FY 2021 Review Discussion *Chris Clark*
10. FY 2020 Final Cash Position *Chris Clark*
11. PPP, EIDL, Provider Relief Funds, etc. Matters of Consideration
(Potential Action Item) *Chris Clark*
12. CARES Act Coronavirus Relief Fund (CRF) *Chris Clark*
13. Capital Projects Funding/Strategy Discussion *Chris Clark*
14. Chief Financial Officer Report *Chris Clark*
15. Director of Internal Audit Report *Kevin Yacobi*