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Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - January 9, 2020
Date: Tuesday, January 7, 2020 3:40:21 PM
Attachments: [Agenda - Finance and Audit Committee Meeting 01092020.pdf](#)

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on **Thursday, January 9, 2020, at 3:00 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 link to the recording of the meeting will be available on the DDSN Website within three business days of the meeting.

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**

January 9, 2020

3:00 p.m.

1. Call to Order *Robin Blackwood, Committee Chair*
2. Adoption of the Agenda
3. Review minutes of November 7, 2019 meeting – format/content/approval
4. Review of finance committee action items requiring full commission ratification
 - a. Contract amendments over \$200,000
 - b. Travel directive
 - c. Procurement directive
 - d. 2021 budget plan/request
5. Consideration of options to pass State appropriated funds to Case Management and Early Intervention – July to December funding
6. Medicaid eligibility funding to providers
7. Review and approval of DOT grant