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Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - March 4, 2020
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Attachments: [Agenda - Finance and Audit Committee Meeting 03042020.pdf](#)

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on **Wednesday, March 4, 2020, at 4:00 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

March 4, 2020

4:00 p.m.

1. Call to Order *Robin Blackwood, Committee Chair*
2. Adoption of the Agenda
3. Review minutes of February 5, 2020 meeting
4. Contract Compliance Recoupments *Pat Maley*
5. DSN Boards Audit Directive – public comments received *Chris Clark*
6. QPL Audit Directive – review and public comments received *Chris Clark*
7. State owned/provider operated 60 facilities *Chris Clark*
8. FY 2020 fiscal results/cash status *Chris Clark*
9. Chief Financial Officer Report *Chris Clark*
10. Director of Internal Audit Report *Chris Clark*