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Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - June 5, 2020
Date: Wednesday, June 3, 2020 12:17:19 PM
Attachments: [Agenda - Finance and Audit Committee Meeting 06052020.pdf](#)

The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on Friday, June 5, 2020, at 2:30 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

June 5, 2020

2:30 p.m.

1. Call to Order *Robin Blackwood, Committee Chair*
2. Statement of Announcement
3. Adoption of the Agenda
4. Review minutes of April 28, 2020 meeting
5. Discussion of Outlier Funding System Options *Chris Clark*
6. State-Owned Facilities Transition Options *Chris Clark*
7. Discussion on Band B and I Project *Chris Clark*
8. Day Program Transition Plan Finalization *Chris Clark*
9. Access and Mobility for All Pilot Program Grant *Chris Clark*
10. Chief Financial Officer Report *Chris Clark*
11. Director of Internal Audit Report *Kevin Yacobi*