

From: [Linguard, Christie](#)
Subject: Meeting Notice - The Commission of the SCDDSN - Finance and Audit Committee Meeting - September 7, 2021
Date: Thursday, September 2, 2021 2:49:05 PM
Attachments: [Agenda - Finance and Audit Committee Meeting 09 07 2021.pdf](#)

Good Afternoon,

The South Carolina Commission on Disabilities and Special Needs will hold an in person Finance and Audit Committee meeting on Tuesday, September 7, 2021, at 3:00 p.m. The Committee Meetings are held at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. This meeting can also be viewed via a live audio stream at 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.

FINANCE AND AUDIT COMMITTEE AGENDA

**Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 251 (TEAMS)
Columbia, South Carolina**

September 7, 2021

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 August 13, 2021 Meeting
5. Directives *Pat Maley*
 - a. 250-10-DD: Capitated Payment System for Services
 - b. 200-02-DD: Financial Management of Personal Funds
6. Monthly Report for Contracts over \$200,000 *Pat Maley*
7. Monthly Band B & I Report (Outliers & Band Changes) *Pat Maley*
8. Advance 2.5% Cost-of-Living Adjustment (COLA) & Processing Retirement Health Appropriations to Providers *Pat Maley*
9. Fee-for-Service Update *Pat Maley*
10. Cost Reports Update *Pat Maley*
11. Chief Financial Officer Report *Pat Maley*
12. Next Meeting Date – October 5, 2021
13. Adjournment