



COLLEGE of  
CHARLESTON  
FOUNDATION

FINANCE/AUDIT COMMITTEE MEETING  
FEBRUARY 21, 2018 – 10:45AM  
MCALLISTER SUITE TD ARENA

*The Mission of the College of Charleston Foundation is to promote programs of education, research, student development, and faculty development for the exclusive benefit of the College of Charleston*

**COMMITTEE MEMBERS:**

JOHN CARTER\*

AMY HEYEL '92\*, VICE CHAIR

CHAPPY MCKAY '86

TRICIA ORY\* '96, '97

CHLOE TONNEY '84

JESSICA GIBADLO '97

STEVE KERRIGAN, CHAIR

JUSTIN MCLAIN '98\*

LAURA RICCIARDELLI

\*INDICATES MEMBER OF AUDIT COMMITTEE

**BOARD CHAIR:** JEFF KINARD '77

**EXECUTIVE DIRECTOR:** CHRIS TOBIN

**STAFF:** DEBYE ALDERMAN, J. R. BARNHART

**AGENDA**

1. CALL TO ORDER & WELCOME
2. APPROVAL OF NOVEMBER 15, 2018 FINANCE/AUDIT COMMITTEE MINUTES  
\* MOTION REQUIRED
3. FINANCIAL REPORT 2<sup>ND</sup> QUARTER FY2019
4. NEW BUSINESS
5. ADJOURNMENT