



Audit/Finance Committee Meeting
Wednesday, March 31, 2021 - 6:00 pm
via Zoom

MINUTES

Committee Members Present: Alfred Mae Drakeford (Chairman), Julian Burns, Jim McCain, Vivian McGhaney, Dwight Stewart, Earl Wilson

Committee Members Not Present: Grady Brown, Sen. Kevin Johnson, Rep. David Weeks, Chuck Wilson

Guest(s): Kyle Slovic (Mauldin & Jenkins)

Staff Present: Christopher McKinney, Areatha Clark, Rachel Katorkas

1. **Welcome and Call to Order** - Chairman Alfred Mae Drakeford called the meeting to order at 6:01pm.
2. **Invocation and Pledge of Allegiance** - Chairman Drakeford provided the invocation, followed by the Pledge of Allegiance.
3. **Determination of Quorum** - Chairman Drakeford verified that a quorum was present.
4. **Adoption of Agenda** - Chairman Drakeford entertained a motion to approve the Agenda. A motion was made by Vivian McGhaney and seconded by Earl Wilson. All were in favor and the motion passed unanimously.
5. **Adoption of Previous Meeting Minutes** - Chairman Drakeford entertained a motion to approve the previous meeting minutes from March 24, 2021. A motion was made by Jim McCain and seconded by Dwight Stewart. All were in favor and the motion passed unanimously.
6. **Adoption of Proposed Meeting Schedule** - Chairman Drakeford entertained a motion to approve the proposed meeting schedule for 2021-2022. A motion was made by Mr. Wilson and seconded by Mr. Stewart. There was discussion of the possibility of continuing to have meetings virtually. Mr. McKinney stated that

we would continue to meet virtually for many of the COG's committee meetings. All were in favor of the motion and the motion passed unanimously.

7. **Presentation of Audit Reports** – Mr. Kyle Slovic of Mauldin & Jenkins presented a report on the status of the audit for fiscal year ending 6/30/2020. The audit reports are not yet available but are expected to be completed and submitted to the COG by the end of April. The normal deadline for audit submission set by the federal government is March 31st, but that has been extended to June 30th this year because the COG received COVID funds. There were no findings or significant issues during this audit.
8. **Discussion and Recommendation of Budget Proposals** –
Membership Dues Request for FY21-22: As staff's recommendation for the FY21-22 membership dues request was presented at the previous meeting, Mr. McKinney asked if there were questions regarding the proposal from committee members. There being no questions, Chairman Drakeford entertained a motion to recommend to the Board approval of the proposed Membership Dues Request for FY21-22. A motion was made by Mrs. McGhaney and seconded by Mr. Stewart. All were in favor and the motion passed unanimously.

FY20-21 Budget Amendment: As the proposed FY20-21 Budget Amendment was presented at the previous meeting, Mr. McKinney asked if there were questions regarding the proposal from committee members. There being no questions, Chairman Drakeford entertained a motion to recommend to the Board approval of the proposed FY20-21 Budget Amendment. A motion was made by Mr. McCain and seconded by Mr. Stewart. All were in favor and the motion passed unanimously.

FY21-22 Budget: As the proposed FY21-22 Budget was presented at the previous meeting, Chairman Drakeford entertained a motion to recommend to the Board approval of the proposed FY21-22 Budget. A motion was made by Mr. Stewart and seconded by Mr. McCain. All were in favor and the motion passed unanimously.

9. **Adjournment** – The committee meeting adjourned at 6:19pm.

Respectfully Submitted,



Rachel Katorkas
Chief, Finance Department