



## **Audit/Finance Committee Meeting**

Santee-Lynches Regional COG  
2525 Corporate Way, Sumter, SC

**Thursday, May 16, 2019**

**4:00 PM**

### **AGENDA**

**1. Welcome and Call to Order**

*Chairman Alfred Mae Drakeford*

**2. Invocation**

**3. Determination of Quorum**

*Chairman Drakeford*

**MOTION 4. Adoption of Agenda**

*Chairman Drakeford*

**MOTION 5. Approval of Previous Meeting Minutes**

*Chairman Drakeford*

- April 22, 2019 meeting (*enclosed*)

**MOTION 6. Discussion and Recommendation FY 19-20**

**Budget** (*enclosed*)

*Rachel Katorkas, Finance Manager  
& Kathy Powell, Dep. Ex Dir & CFO*

**MOTION 7. Status of Audit Proposals**

*Ms. Powell*

**Recommendation to Board for Committee Approval**

**8. Other Business**

**MOTION 9. Adjourn**

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Kyle Kelly, the Title VI Coordinator, at 803-774-1377 or via email at [KKelly@slcog.org](mailto:KKelly@slcog.org) prior to the scheduled meeting so that necessary arrangements may be made.