



# **Audit/Finance Committee Meeting- Conference Call**

## **Santee-Lynches Regional COG**

**Tuesday, June 25, 2019**  
**8:15 AM**

*Call-in instructions: Dial toll free (877) 594-8353; when prompted, enter passcode: 38221266 followed by #*

### **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**  
- May 16, 2019 meeting (*enclosed*)

*Chairman Drakeford*

**MOTION 6. Selection of Audit Firm for FY 2018-2019**  
*Briefing paper attached with review team recommendation*

*Kathy Powell, Dep. Ex Dir & CFO*

**7. 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.