

SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

A G E N D A

**South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 251
Columbia, South Carolina**

June 21, 2012

10:30 AM

1. Call to Order *Chairman Fred Lynn*
2. Welcome - Notice of Meeting Statement *Commissioner Christine Sharp*
3. Invocation *Commissioner Nancy Banov*
4. Introduction of Guests
5. Adoption of Agenda
6. Approval of the Minutes of the May 17, 2012 Meeting
7. Public Input
8. Report from DSN Boards *Ms. Elizabeth Krauss*
9. Commissioners' Update *Commissioners*
10. New Business:
 - A. Budget Update *Dr. Beverly Buscemi*
 - B. Finance and Audit Committee Report and Actions *Commissioner Christine Sharp*
 - C. Develop Commission Policy on Authority to Oversee Expenditures *Commissioner Nancy Banov*
 - D. Community Contracts *Mr. Tom Waring*
 - E. Capital Projects *Mr. Tom Waring*
 - F. Consideration of Bid *Mr. Tom Waring*
Whitten Center – Building 204 HVAC Replacement
 - G. Election of Commission Officers *Chairman Fred Lynn*
11. State Director's Report *Dr. Beverly Buscemi*
12. Next Regular Meeting Date (July 19, 2012)
13. Executive Session
14. Adjournment

PLEASE SILENCE CELL PHONES DURING THE MEETING. THANK YOU.