The Commission of the South Carolina Department of Disabilities and Special Needs will hold a Finance and Audit Committee meeting on **Friday, August 9, 2019, at 1:30 p.m. in Room 180** at the SC Department of Disabilities and Special Needs Central Administrative Office, 3440 Harden Street Extension, Columbia, SC. Please see the attached agenda for the Finance and Audit Committee Meeting.

**The Finance and Audit Committee Meeting will be available by audio only.** To view a live stream (audio only) of the meeting, go to the DDSN website at

https://join-noam.broadcast.skype.com/ddsn.sc.gov/7188577fc447436b91e7c1d89c4f59f4

At the top of the Page Click on "Live Stream The Current Commission Meeting Click Here"

For further information or assistance, contact (803) 898-9769 or (803) 898-9600.

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FINANCE AND AUDIT COMMITTEE AGENDA
Commission of the South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 180
Columbia, South Carolina

August 9, 2019 1:30 p.m.

1. Call to Order  Committee Chair Robin Blackwood
2. Adoption of Agenda
3. Review and approval of the following directives:
   A. Directive 200-13-DD, Travel Regulations for Disabilities and Special Needs Boards and Contracted Service Providers
   B. Directive 250-08-DD, Procurement Requirements for Local DSN Boards and Contracted Service Providers
4. Spending Plan Review
5. Adjournment