

8-5-2021

## Finance and Audit Committee Agenda, August 5, 2021

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## **Finance and Audit**

July 30, 2021

**TO:** Dalton Floyd, Mark Kelly, Brad Poston, Jason Repak, Patrick Sparks

**FROM:** Lee Belcher, Chair

**SUBJECT:** Agenda

The Finance and Audit Committee will meet on Thursday, August 5, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and approval of the May 6, 2021 minutes
4. Financial Update
5. Audit Update
6. Budget Request
  - Request the approval and adoption of the 30% tuition reduction for graduate-level coursework for employees of Horry-Georgetown Technical College. (Motion 21-FAA-19) \*
7. Executive session (*if necessary*)
8. Other Business
9. Adjournment

\*Denotes motion is required

cc: Other Board of Trustees Members