

10-28-2021

Finance and Audit Committee Agenda, October 28, 2021

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Finance and Audit

October 28, 2021

TO: Dalton Floyd, Mark Kelley, Brad Poston, Jason Repak, and Patrick Sparks

FROM: Lee Belcher, Chair

SUBJECT: Agenda

The Finance and Audit Committee will meet on Thursday, October 28, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and approval of the August 5, 2021 minutes
4. Audit Report 2020-2021 – Ben Kochenower
5. Financial Update
6. Lease Renewals
 - Request approval of renewal of one-year lease, November 1, 2021 through October 31, 2022, from the Coastal Educational Foundation, for real property consisting of the property located on Tilghman Pointe and Waties Island in Little River Township, Horry County, South Carolina. **(Motion 21-FAA-20)**. *
 - Request approval of renewal of one-year lease, November 1, 2021 through October 31, 2022, renewable for two (2) more consecutive years, from the Coastal Educational Foundation, for the corner property at Founders Drive and 544. **(Motion 21-FAA-21)**. *
7. Bond Refunding
 - Request the approval and adoption of a Supplemental Resolution providing for the issuance and sale of Series 2014 and 2015 Higher Education Revenue Refunding Bonds of Coastal Carolina University. **(Motion 21-FAA-22)**. *
8. Executive session (*if necessary*)

9. Other Business

10. Adjournment

*Denotes motion is required

cc: Other Board of Trustees Members