



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