R. Wes Hayes, Jr.

Chairman

L. Jeffrey Perez, Ph.D.

President and Executive Director



COMMITTEE ON FINANCE AND FACILITIES
AUGUST 8, 2024
10:30 A.M.
1122 LADY STREET
SUITE 400
COLUMBIA, SC 29201
AND VIA ZOOM TELECONFERENCE https://che-sc-gov.zoom.us/j/84095423943

AGENDA

- 1. Acknowledgement and Introduction of Committee Members and Guests
- 2. Approval of June 6, 2024, Meeting Minutes
- 3. Chair's Report
- 4. Discussion of Agency Budget

 - В. С.
 - <u>Year-End Budget Report</u> <u>Review of Year-End Cash Balances</u> <u>Outline of Proposed Fiscal Year 2025-26 Budget Request</u>
- 5. Other Business

 - Compliance Audits Update (For information only)

 <u>Permanent Improvement Project Staff Approvals during June</u> (For information only)
 - Other Business
- 6. Adjournment







803-737-2260





