

Minutes of the Legislative Audit Council

1331 Elmwood Avenue, Suite 315

Columbia, South Carolina

Thursday, September 28, 2017

1:00 p.m.

PUBLIC MEMBERS PRESENT:

Philip F. Laughridge, Chairman

Jane P. Miller, Vice-Chair

Charles L. A. Terreni

John B. Dangler

LEGISLATIVE MEMBERS PRESENT:

The Honorable Garry R. Smith, House Ways and Means Committee

The Honorable Gary E. Clary, House Judiciary Committee

The Honorable D. Wesley Climer, Senate Judiciary

LEGISLATIVE AUDIT COUNCIL STAFF MEMBERS PRESENT:

K. Earle Powell, Director

Marcia A. Lindsay, Deputy Director

Susan Long, Business Manager

Eric J. Douglass, Counsel

E. Brad Hanley, Audit Manager

Kevin R. Ryan, Associate Auditor

Yolanda D. Wardlaw, Associate Auditor

Tammy D. Saunders, Associate Auditor

Melissa A. Gilroy, Assistant Auditor

The September meeting was called to order by Chairman Laughridge.

Mr. Terreni moved, seconded by Mrs. Miller, to approve the June 2017 minutes as submitted.

Unanimously approved.

Under audit requests, Mr. Terreni moved, seconded by Mr. Dangler, to remove the John De La Howe School audit request from the list of pending audit requests. Unanimously approved.

Representative Smith moved, seconded by Representative Clary, for the meeting to go into executive session for the purpose of discussing *A Limited Review of The Citadel* draft audit and a previously released audit. Unanimously approved.

Yolanda Wardlaw, Kevin Ryan, Tamara Saunders, and Melissa Gilroy joined Marcia Lindsay for the discussion of *A Limited Review of The Citadel* draft audit.

After executive session concluded, Representative Clary moved, seconded by Mr. Dangler, to return to open session. Unanimously approved. The Chairman announced that during executive session nothing

was discussed other than the issues and information arising from *A Review of The Citadel* draft audit and past audits. Also, no votes were taken during executive session.

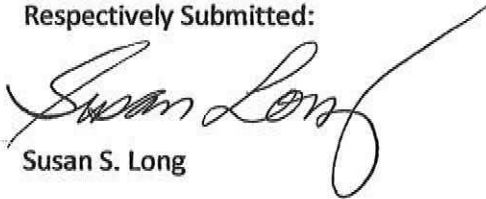
Mrs. Miller moved, seconded by Mr. Dangler, to accept *A Review of The Citadel* draft audit, make minor revisions, and proceed with final edit, then publication. Unanimously approved.

No old business.

Under new business, Judge John B. Dangler was sworn in to serve a second term as a Public Member of the Legislative Audit Council. His term will expire on June 30, 2023. Judge Dangler was congratulated by all members present.

No further business and the meeting adjourned at 4:00 p.m.

Respectfully Submitted:

A handwritten signature in cursive script, reading "Susan Long", with a long, sweeping flourish extending from the end of the name.

Susan S. Long