

**CCSD BOARD OF TRUSTEES  
Audit & Finance Committee**

November 5, 2019  
75 Calhoun St., Charleston, SC 29401

**Agenda**

OPEN SESSION - 2:00 p.m.		
I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – October 1, 2019	Action
IV.	Annual Financial Statement Audit (CliftonLawsonAllen)	Information
V.	Refunding of 2013B and 2014 Charleston Educational Excellence Financing Corporation (CEEFC) Bonds (D. Kennedy/C. Clark)	Action
VI.	Moody's General Obligation Bond Ratings (D. Kennedy)	Information
VII.	Tax Increment Financing (TIF) Policy (D. Kennedy)	Information
VIII.	Principal Salary Schedule (B. Briggman)	Action
IX.	2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation (R. Kramps)	Action
X.	Fixed Cost of Ownership FY19 Recap (J. Borowy)	Information
XI.	Information Technology Steering Committee Update (T. Nawrocki)	Information
XII.	Information Technology Funding (T. Nawrocki)	Information
XIII.	Capital Projects Report September 2019 (J. Costello)	Information
XIV.	Transportation Report August 2019 (J. Scott)	Information
XV.	Nutrition Services Program Update (W. Campbell)	Information
XVI.	SWMBE FY 2019 Report & FY 2020 Plan (W. Wilcher)	Information
XVII.	Monthly Financial Update (J. Carlen)	Information
XVIII.	Mission Critical Actions Multi-Year Financial Plan (D. Kennedy)	Information
XIX.	Determine Board Agenda Items	Action
XX.	<b>Next Meeting: December 3, 2019, 2:00 p.m.</b>	Information
XXI.	Adjournment	