

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

December 3, 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 – November 5, 2019	Action
IV.	TIF Policy (D. Kennedy)	Action
V.	Lucy Beckham High School Funding – (L. Davis/D. Kennedy)	Action
VI.	45-Day Enrollment Discussion (D. Kennedy)	Information
VII.	FY 19 Financial Statement Update (D. Kennedy)	Information
VIII.	Monthly Financial Report (J. Carlen)	Information
IX.	Mission Critical Action – Pre-K/CD Centralized Screening (T. Nichols)	Action
X.	Audit Assessment (D. Kennedy/A. Woods)	Information
XI.	Capital Projects Report September 2019 (J. Costello)	Information
XII.	2017-2022 Capital Program (Phase IV) Sales Tax Building Program/Capital Maintenance Budget Reallocation (R. McNeil/R. Kramps)	Action
XIII.	Fixed Cost of Ownership (FCO) FY 20 – Budget Reallocation (T. Nawrocki)	Action
XIV.	Capital Maintenance Plan 2017-2022 Year 4 (2020) Update (R. Kramps)	Action
XV.	Capital Information Technology Plan 2017-2022 Year 4 (2020) Update (T. Nawrocki)	Action
XVI.	Transportation Report October 2019 (J. Scott)	Information
XVII.	Determine Board Agenda Items	Action
XVIII.	Next Meeting: January 7, 2020, 2:00 p.m.	Information
XIX.	Adjournment	