

**CCSD BOARD OF TRUSTEES**  
**Special Called Telephonic\***  
**Audit & Finance Committee**

March 31, 2020

**Agenda**

**OPEN SESSION**  
**12:30 p.m.**

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	FY 21 Financial Projections (D. Kennedy)	Information

**EXECUTIVE SESSION**

IV.	Contractual Matter (J. Borowy/A. Barnette)	Action
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**RECONVENE OPEN SESSION**

V.	Approval of Executive Session Item	Action
VI.	Determine Board Agenda Item	Action
VII.	<b>Next Meeting: To be determined</b>	
VIII.	Adjournment	

\*Call in number for Open Session:

(646) 558-8656  
Meeting ID: 830 033 341  
Password: 221689