

**CCSD BOARD OF TRUSTEES**  
**Special Called Audit & Finance Committee**  
**Agenda**  
 June 30, 2020

**Telephonic**  
**Phone #: 646 558 8656**  
**Meeting ID: 812 0233 7765**  
**Password: 646582**

**OPEN SESSION**  
**2:00 p.m.**

I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Sales Tax Extension Program (2023-2028) Funding Profile and Capital Programs Project List (R. McNeil)	Action
IV.	Fixed Cost of Ownership FY20 - Budget Reallocation (T. Nawrocki)	Action

**EXECUTIVE SESSION**

V.	Contractual Matter (A. Barnette)	Action
VI.	Personnel Contractual Matter (D. Kennedy)	Action

**RECONVENE OPEN SESSION**

VII.	Approval of Executive Session Items	Action
VIII.	Determine Board Agenda Items	
IX.	<b>Next Meeting: August 4, 2020, 2:00 p.m.</b>	Information
X.	Adjournment	