

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

October 6, 2020

75 Calhoun Street, Charleston, SC 29401

Public Call in #: 646-558-8656

Meeting ID: 812 0233 7765

Passcode: 646582

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

I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – September 1, 2020	Action
IV.	Capital Maintenance Plan 2017-2022 Year 5 (2021) Update (R. Kramps)	Action
V.	2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation - (R. Sturman)	Action
VI.	Education Capital Improvements Sales and Use Overview (J. Borowy)	Information
VII.	2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation - (R. Sturman)	Action
VIII.	2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation – Mitchell Elementary (R. Sturman)	Action
IX.	Capital IT Plan 2017-2022 – Year 5 (2021) Update (T. Nawrocki)	Action
X.	Underutilized Property Update (A. Barnette)	Information
XI.	Monthly Capital Projects Report (J. Costello)	Information
XII.	SWMBE Report (W. Wilcher)	Information
XIII.	Monthly Financial Report – FY 20 (D. Kennedy)	Information
XIV.	Enrollment Count Update (D. Kennedy)	Information
XV.	Committee Membership Renewal (D. Kennedy/T. Garrett)	Information
XVI.	Results of the Refunding of Installment Bonds (D. Kennedy/D. Moore)	Information

EXECUTIVE SESSION

XVII.	Salary Study Review Update (B. Briggman)	Information/Action
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RECONVENE OPEN SESSION

XVIII.	Approval of Executive Session Item	Action
XIX.	Determine Board Agenda Items	
XX.	Next Meeting: November 3, 2020, 2:00 p.m.	Information
XXI.	Adjournment	