

CCSD BOARD OF TRUSTEES

Telephonic*

Audit & Finance Committee

May 5, 2020

Agenda

OPEN SESSION

2:00 p.m.

I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – April 14, 2020	Action
IV.	GASB 87 Implementation (CliftonLarsonAllen)	Information
V.	Moody’s Bond Rating (D. Kennedy)	Information
VI.	Financial Projections/Monthly Financial Report (D. Kennedy)	Information
VII.	1 st Reading of Annual Budget (D. Kennedy)	Action
VIII.	135-Day Enrollment Counts (D. Kennedy)	Information
IX.	Monthly Capital Projects Report (J. Costello)	Information
X.	Business System Metrics (D. Kennedy)	Information

EXECUTIVE SESSION

XI.	Contractual Matter (A. Barnette)	Action
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RECONVENE OPEN SESSION

XII.	Approval of Executive Session Item	Action
XIII.	Determine Board Agenda Items	
XIV.	Next Meeting: June 2, 2020, 2:00 p.m.	Information
XV.	Adjournment *Phone # (646) 558-8656 Meeting ID: 933 5980 9656 Password: 526861	