

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

Agenda

August 4, 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.**

OPEN SESSION 2:00 p.m.		
I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – June 2, 2020 and June 30, 2020	Action
IV.	D20 Archer Budget Reallocation (A. Barnette)	Action
V.	Agreed Upon Procedures (AUP) Report – One Cent Sales Tax Capital Program (D. Kennedy/Elliott Davis)	Information
VI.	2020 Tax Anticipation Note (TAN) (D. Kennedy/C. Clark)	Action
VII.	Tax Increment Financing (TIF) Policy Update (D. Kennedy/C. Clark)	Action
VIII.	Monthly Transportation Report (J. Borowy)	Information
IX.	Monthly Capital Projects Report (J. Costello)	Information
X.	Fund Balance Policy Update (D. Kennedy)	Action
XI.	Business System Metrics (D. Kennedy)	Information
XII.	Internal Audit Plan (D. Kennedy)	Action
XIII.	Monthly Financial Report (D. Kennedy)	Information
XIV.	Determine Board Agenda Items	Action
XV.	Next Meeting: September 1, 2020, 2:00 p.m.	Information
XVI.	Adjournment	