

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

February 2, 2021

75 Calhoun Street, Charleston, SC 29401

Phone #: 646-558-8656

Meeting ID: 812 0233 7765

Passcode: 646582

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

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|-----------------------------------|---|-------------|
| I. | Call to Order | |
| II. | Adoption of Agenda | Action |
| III. | Approval of the Minutes – January 12, 2021 | Action |
| IV. | Spring 2021 Bond Anticipation Notes (BANs) (D. Kennedy/C. Clark) | Action |
| V. | Fixed Cost of Ownership (FCO) – FY 22 (J. Borowy) | Action |
| VI. | Fixed Cost of Ownership (FCO) – FY 21 – Budget Reallocation (J. Borowy) | Action |
| VII. | Committee Membership Renewal (D. Kennedy) | Action |
| VIII. | Committee Community Volunteer Vacancy (D. Kennedy) | Action |
| IX. | MBE Disparity Study (D. Kennedy) | Information |
| X. | Monthly Transportation Report (J. Lynch) | Information |
| XI. | Monthly Capital Projects Report (J. Costello) | Information |
| XII. | Update on Annual Budget (D. Kennedy) | Information |
| XIII. | Monthly Financial Report (D. Kennedy) | Information |
| XIV. | Determine Board Agenda Items | |
| XV. | Next Meeting: March 2, 2021, 2:00 p.m. | Information |
| XVI. | Adjournment | |