

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

**REVISED Agenda**

April 13, 2021

75 Calhoun Street, Charleston, SC 29401

Call In: (646) 876-9923

Meeting ID: 940 9486 8419 Passcode:

540209

YouTube link to [view](#) meeting

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

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – March 2, 2021	Action
IV.	Procurement Audit (CliftonLawsonAllen)	Information
V.	2021-2022 Head Start COLA Supplement Application (K. Foxworth)	Action
VI.	Fixed Cost of Ownership (FCO) FY21 Reallocation (J. Borowy)	Action
VII.	Phase V Construction – 8% Capacity Analysis (J. Borowy/D. Kennedy)	Action
VIII.	Audit & Finance Community Volunteer (D. Kennedy)	Action
IX.	FY 20 SWMBE Report/FY 21 Summer Update (D. Kennedy)	Information
X.	90-Day Enrollment Update (D. Kennedy)	Information
XI.	Monthly Transportation Report (J. Lynch)	Information
XII.	Monthly Capital Projects Report (J. Costello)	Information
XIII.	Monthly Financial Report (D. Kennedy)	Information
XIV.	Update on FY 22 Budget – Multi-Year Financial Plan (D. Kennedy)	Information
<b>EXECUTIVE SESSION</b>		
XV.	Contractual Matter (D. Kennedy)	Information
<b>RECONVENE OPEN SESSION</b>		
XVI.	Determine Board Agenda Items	Action
XVII.	<b>Next Meeting: May 4, 2021, 2:00 p.m.</b>	Information
XVIII.	Adjournment	