

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

**Agenda**

August 3, 2021

75 Calhoun Street, Charleston, SC 29401

Call In: (646) 876-9923

Meeting ID: 966 3141 4307

Passcode: 720121

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 – July 13, 2021	Action
IV.	Fall Tax Anticipation Note (TAN) (D. Kennedy/C. Clark)	Action
V.	External Audit Overview (Greene Finney)	Information
VI.	Head Start Annual Financial Report (K. Foxworth)	Information
VII.	FY 22 SWMBE Plan (D. Kennedy/W. Wilcher)	Information
VIII.	Business System Metrics (D. Kennedy)	Information
IX.	Monthly Transportation Report (J. Lynch)	Information
X.	Monthly Capital Projects Report (J. Costello)	Information

**EXECUTIVE SESSION**

XI.	Contractual Matter (G. Postlewait)	Action
XII.	Contractual Matter (A. Barnette)	Action
XIII.	Contractual Matter (A. Barnette)	Information

**RECONVENE OPEN SESSION**

XIV.	Approval of Executive Session Items	Action
XV.	Determine Board Agenda Items	Action
XVI.	<b>Next Meeting: September 14, 2021, 2:00 p.m.</b>	Information
XVII.	Adjournment	