

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

December 7, 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.**

| <b>OPEN SESSION<br/>2:00 p.m.</b> |   |             |
|-----------------------------------|---|-------------|
| I.                                | Call to Order   | Action      |
| II.                               | Adoption of Agenda  | Action      |
| III.                              | Approval of the Minutes – November 2, 2021  | Action      |
| IV.                               | Fixed Cost of Ownership (FCO FY22) Budget Reallocation (J. Borowy)                          | Action      |
| V.                                | 2010-2016 Capital Building Program (Phase III) Sales Tax Substantial Close Out (D. Kennedy) | Information |
| VI.                               | Phase V Capital Maintenance Plan (R. Kramps)  | Action      |
| VII.                              | IT Steering Committee Quarterly Report (T. Nawrocki)  | Information |
| VIII.                             | Monthly Capital Projects Report (J. Costello)   | Information |
| IX.                               | 2021 School District Procurement Code (D. Kennedy/W. Wilcher)                               | Action      |
| X.                                | FY 21 Financial Statement – Final Numbers (D. Kennedy)                                      | Information |
| XI.                               | Monthly Financial Statement (D. Kennedy)  | Information |
| XII.                              | 45-Day Enrollment Counts (D. Kennedy)   | Information |
| XIII.                             | Determine Board Agenda Items  | Action      |
| XIV.                              | <b>Next Meeting: January 11, 2021, 2:00 p.m.</b>  | Information |
| XV.                               | Adjournment   |             |