

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

Agenda

July 13, 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 – June 8, 2021	Action
IV.	Fixed Cost of Ownership (FCO FY22) Budget Reallocation (W. Campbell)	Action
V.	2017-2022 Capital Program (Phase IV) Sales Tax – Capital Maintenance Budget Reallocation (R. Kramps)	Action
VI.	Fixed Cost of Ownership (FCO FY22) CTE Budget Reallocation (R. Kramps)	Action
VII.	Sale of District Assets (Non-Appropriated) (T. Nawrocki)	Action
VIII.	Monthly Transportation Report (J. Lynch)	Information
IX.	Monthly Capital Projects Report (J. Costello)	Information
X.	Monthly Financial Report (J. Carlen)	Information
XI.	2022 Risk Assessment Plan (J. Carlen)	Information
EXECUTIVE SESSION		
XII.	District 3 Contractual Matter – Facility Lease Agreement (A. Barnette)	Action
RECONVENE OPEN SESSION		
XIII.	Approval of Executive Session Item	
XIV.	Determine Board Agenda Items	Action
XV.	Next Meeting: August 3, 2021, 2:00 p.m.	Information
XVI.	Adjournment	