

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

**Agenda**

May 4, 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 – April 13, 2021	Action
IV.	Monthly Transportation Report (J. Lynch)	Information
V.	Monthly Capital Projects Report (J. Costello)	Information
VI.	Department of Revenue’s Audit Report on CCSD’s Capital Improvement Program (D. Kennedy)	Information
VII.	External Audit Firm Update (D. Kennedy)	Information
VIII.	Disparity Study Proposal (D. Kennedy)	Information
IX.	Monthly Financial Report (D. Kennedy)	Information
X.	Business System Metrics (D. Kennedy)	Information
XI.	1 <sup>st</sup> Reading of FY 22 Budget (D. Kennedy)	Action

**EXECUTIVE SESSION**

XII.	Contractual Matter (A. Barnette)	Action
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**RECONVENE OPEN SESSION**

XIII.	Approval of Executive Session Item	Action
XIV.	Determine Board Agenda Items	Action
XV.	<b>Next Meeting: June 1, 2021, 2:00 p.m.</b>	Information
XVI.	Adjournment	