

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

**Agenda**

October 5, 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 – September 14, 2021	Action
IV.	Capital Maintenance Plan 2017-2022 – Year 6 (2022) Update (R. Kramps)	Action
V.	Capital Information Technology Plan 2017-2022 – Year 6 (2022) Update (T. Nawrocki)	Action
VI.	2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation (J. Shaw)	Action
VII.	Monthly Capital Projects Report (J. Costello)	Information
VIII.	FY 21 SWMBE Report (D. Kennedy/W. Wilcher)	Information
IX.	TIF Requests Update (D. Kennedy)	Information
X.	Annual Budget Calendar (J. Carlen/D. Kennedy)	Information

**EXECUTIVE SESSION**

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

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