

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

August 2, 2022

Phone #: 1-646-876-9923

Meeting ID: 882 5610 8339

YouTube link to [view](#) meeting

OPEN SESSION - 2:00 p.m.		
I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Approval of the Minutes <ul style="list-style-type: none"> • July 5, 2022 • July 15, 2022 	Action
IV.	2022 Tax Anticipation Note (C. Williams/C. Clark)	Action
V.	2017-2022 Capital Program (Phase IV) Sales Tax Technology Replacements and Upgrades Budget Reallocation (T. Nawrocki)	Action
VI.	Disposition of Underutilized Properties (A. Barnette)	Action
VII.	Approval of Projects >\$250,000 (W. Wilcher)	Action
VIII.	Monthly Capital Projects Report (J. Costello)	Information
IX.	Determine Board Agenda Items	Action
X.	Next Meeting: September 6, 2022, 2:00 p.m.	Information
XI.	Adjournment	