

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

July 5, 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 – June 7, 2022	Action
IV.	2023-2028 Capital Program (Phase V) Long Term Debt Budget Reallocation (J. Shaw)	Action
V.	Approval of Projects >\$250,000 (W. Wilcher)	Action
VI.	Monthly Capital Projects Report (J. Costello)	Information
VII.	Monthly Financial Report (C. Williams/J. Carlen)	Information
EXECUTIVE SESSION		
VIII.	District 10 Contractual Matter (Carolina Voyager) (A. Barnette)	Action
IX.	District 10 Contractual Matter (Pattison Academy) (A. Barnette)	Action
RECONVENE OPEN SESSION		
X.	Approval of Executive Session Items	Action
XI.	Determine Board Agenda Items	Action
XII.	Next Meeting: August 2, 2022, 2:00 p.m.	Information
XIII.	Adjournment	