

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

September 6, 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 – August 2, 2022	Action
EXECUTIVE SESSION		
IV.	City of North Charleston Tax Revenue (C. Williams/M. Pinckney Reese)	Information
RECONVENE OPEN SESSION		
V.	8% General Obligation Bond (GOB) Resolution (C. Williams/C. Clark)	Action
VI.	Proximity for Teacher Vacancies (C. Williams/B. Briggman)	Action
VII.	2023-2028 Capital Program (Phase V) Addendum to 2020 Master Plan (J. Shaw)	Action
VIII.	Fixed Cost of Ownership (FCO) FY23 - Budget Reallocation (S. Hamer)	Action
IX.	2023-2028 Capital Program (Phase V) Sales Tax - Capital Maintenance Budget Reallocation (S. Hamer)	Action
X.	2023-2028 Capital Program (Phase V) Sales Tax Early Out Projects (S. Hamer)	Information
XI.	Information Technology Steering Committee Quarterly Report (T. Nawrocki)	Information
XII.	Approval of Projects >\$250,000 (W. Wilcher)	Action
XIII.	Sole Source/Emergency Procurement Report (W. Wilcher)	Information
XIV.	Fiscal Year 2023 Minority Business Utilization Plan (W. Wilcher)	Information
XV.	Monthly Capital Projects Report (J. Costello)	Information
XVI.	Monthly Financial Report – Projected Year End Numbers (C. Williams)	Information
XVII.	Determine Board Agenda Items	Action
XVIII.	Next Meeting: October 4, 2022, 2:00 p.m.	Information
XIX.	Adjournment	