

Title of Meeting: Special-Called Audit & Finance Committee Meeting

Date: November 10, 2022

Phone #: 1-646-876-9923
Meeting ID: 882 5610 8339
 YouTube link to [view](#) meeting

Attendees

Committee Members: Joyce Green, Cindy Bohn Coats, Stephen Duke, Kent Griffin, Michael Halasz, Velma Stamp

Staff: Don Kennedy, Channa Williams, Jeff Borowy, Wayne Wilcher, Michael Reidenbach, Jacque' Carlen, Lisa Cizler, Ann Hill

Pillar Connection: Describe how this meeting is upheld by CCSD's pillars.



PILLAR III: Wrap-around services

Intended Outcome(s)

The Audit & Finance Committee will review/approve the agenda items listed below prior to forwarding to the Board of Trustees for approval.

Time	Agenda	Pillar Alignment
2:30 p.m.	Call to Order Adoption of Agenda Approval of Projects >\$250,000 (C. Williams) FY 23 Budget Amendment - Operations Expansion Request for FM Plant Operations and Athletics (C. Williams) Determine Board Agenda Items Adjournment	Wrap-around Services Wrap-around Services

Next Steps	Person Responsible
Next Meeting: December 6, 2022, 2:00 p.m.	Channa Williams

"Student outcomes don't change until adult behaviors change."