


Title of Meeting: Audit & Finance Committee Meeting

Date: December 6, 2022

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

Attendees
Committee Members: Keith Grybowski, Ed Kelley, Stephen Duke, Kent Griffin, Michael Halasz, Velma Stamp
Staff: Don Kennedy, Channa Williams, Jeff Borowy, Wayne Wilcher, Jacque' Carlen, Lisa Cizler, Ann Hill, Joyce Costello, Cathy Milne

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 2:00 p.m.	Agenda	Pillar Alignment (Wrap-around Services)
I.	Call to Order	
II.	Adoption of the Agenda (Action)	
III.	Approval of Minutes – November 1, 2022 and November 10, 2022 (Action)	
IV.	District 1 Allocation of Funds (A. Barnette) (Action)	
V.	Approval of Projects >\$250,000 (C. Williams) (Action)	
VI.	45-Day Enrollment Counts (C. Williams) (Information)	
VII.	Monthly Capital Projects Report (J. Costello) (Information)	
VIII.	Monthly Financial Update (C. Williams) (Information)	
IX.	Determine Board Agenda Items (Action)	
Next Steps		Person Responsible
Next Meeting: January 10, 2023, 2:00 p.m.		Channa Williams
Adjournment		

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