

CCSD BOARD OF TRUSTEES Audit & Finance Committee Meeting Agenda

November 1, 2022

Phone #: 1-646-876-9923

Meeting ID: 882 5610 8339

YouTube link to view meeting

V. FY 22 Preliminary Financial Audit Results (C. Williams/Greene Finney Cauley) Information VI. Disparity Study Update (C. Williams) VII. Fixed Cost of Ownership FY 22 Year End Project Recap (J. Borowy) Information VIII. Monthly Capital Projects Report (J. Costello) IX. Approval of Projects >\$250,000 (C. Williams) X. Audit & Finance Committee Membership (C. Williams) XI. Monthly Financial Update (C. Williams) XII. FY 24 Budget Milestone Calendar Proposal (C. Williams) Information EXECUTIVE SESSION XIII. District 4 Contractual Matter (Additional Koester Parcels) (A. Barnette) RECONVENE OPEN SESSION XIV. Action on Executive Session Item Action XV. Determine Board Agenda Items Action	OPEN SESSION - 2:00 p.m.			
III. Approval of the Minutes – October 4, 2022 IV. 2022 Payroll/HR Internal Audit (C. Williams/Elliott Davis) Information V. FY 22 Preliminary Financial Audit Results (C. Williams/Greene Finney Cauley) Information VI. Disparity Study Update (C. Williams) VII. Fixed Cost of Ownership FY 22 Year End Project Recap (J. Borowy) Information VIII. Monthly Capital Projects Report (J. Costello) IX. Approval of Projects >\$250,000 (C. Williams) X. Audit & Finance Committee Membership (C. Williams) XI. Monthly Financial Update (C. Williams) XII. FY 24 Budget Milestone Calendar Proposal (C. Williams) Information Information Information Information Information XIII. District 4 Contractual Matter (Additional Koester Parcels) (A. Barnette) Action RECONVENE OPEN SESSION XIV. Action on Executive Session Item XV. Determine Board Agenda Items Action XVI. Next Meeting: December 6, 2022, 2:00 p.m. Information I	I.	Call to Order		
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