

**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

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