

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

November 2, 2021
 75 Calhoun Street, Charleston, SC 29401
 Call In: (646) 876-9923
 Meeting ID: 966 3141 4307
 Passcode: 720121
 YouTube link to [view](#) meeting

**OPEN SESSION
 2:00 p.m.**

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – October 5, 2021	Action
IV.	FY 21 Financial Results (Greene Finney)	Information
V.	2017-2022 Capital Program (Phase IV) Sales Tax – Capital Maintenance Budget Reallocation (R. Kramps)	Action
VI.	Continued Funding for Donation of Washers & Dryers (R. Kramps)	Action
VII.	Fixed Cost of Ownership FY21 Year-End Project Recap (J. Borowy)	Information
VIII.	FM 2021 Annual Energy Update (R. Kramps)	Information
IX.	Monthly Capital Projects Report (J. Costello)	Information
X.	Information and Discussion of Risk Assessment and Annual Audit Plan (D. Kennedy)	Information
XI.	Annual Budget Calendar/Budget Process (J. Carlen/D. Kennedy)	Information
XII.	Monthly Financial Update (D. Kennedy)	Information
XIII.	Request to Extend Noisette Community Redevelopment Project Area TIF (D. Kennedy)	Action
EXECUTIVE SESSION		
XIV.	Contractual Matter (Lincoln) (A. Barnette)	Action
RECONVENE OPEN SESSION		
XV.	Approval of Executive Session Item	
XVI.	Determine Board Agenda Items	Action
XVII.	Next Meeting: December 7, 2021, 2:00 p.m.	Information
XVIII.	Adjournment	