

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

March 1, 2022

Phone #: 646-558-8656

Meeting ID: 812 0233 7765

Passcode: 646582

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 – February 1, 2022	Action
IV.	Results of Federal Programs Audit (Elliott Davis)	Information
V.	Capital Maintenance 8% Funding Budget Reallocation (R. Kramps)	Action
VI.	2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation (R. Kramps)	Action
VII.	Fixed Cost of Ownership (FCO) FY22 - Budget Reallocation (T. Nawrocki)	Action
VIII.	2017-2022 Capital Program (Phase IV) Sales Tax - Technology Replacements/Upgrades Budget Reallocation (T. Nawrocki)	Action
IX.	Information Technology (IT) Steering Committee Quarterly Update (T. Nawrocki)	Information
X.	2023-2028 Capital Program (Phase V) Sales Tax Budget Reallocation (J. Shaw)	Action
XI.	2023-2028 Capital Program (Phase V) Sales Tax Early Out Projects (J. Shaw)	Information
XII.	Monthly Capital Projects Report (J. Costello)	Information
XIII.	90-Day Enrollment Update (C. Milne)	Information
XIV.	Monthly Financial Report (J. Carlen)	Information
XV.	Multi-Year Budget Update (J. Carlen)	Information
XVI.	Budget Process Update (J. Carlen)	Information
XVII.	Time Critical ESSER III Initiatives (D. Kennedy) (1) Mental Health (2) Broadband (3) HR Staffing Incentives	Information
EXECUTIVE SESSION		
XVIII.	Information Technology (IT) Analysis (T. Nawrocki)	Information
XIX.	District 4 Contractual Matter (A. Barnette)	Action
RECOVENE OPEN SESSION		
XX.	Approve Executive Session Item	Action
XXI.	Determine Board Agenda Items	Action
XXII.	Next Meeting: April 5, 2022, 2:00 p.m.	Information
XXIII.	Adjournment	