

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

March 24, 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.	Removal of Four Parcels from Noisette TIF District (J. Carlen)	Action
IV.	Resolution of Signing Authority (A. Barnette)	Action
V.	Fixed Cost of Ownership (FCO) FY22-Budget Reallocation (J. Borowy)	Action
VI.	2017-2022 Capital Program (Phase IV) Sales Tax-Budget Reallocation (J. Borowy)	Action
VII.	Procurement Ratifications and Justifications (J. Borowy/W. Wilcher)	Action/ Information
VIII.	Building Contracts (J. Borowy/W. Wilcher)	Action/ Information
EXECUTIVE SESSION		
IX.	Contractual Matter - Procurement Ratifications and Justifications (J. Borowy/W. Wilcher)	Action
X.	Contractual Matter - Building Contracts (J. Borowy/W. Wilcher)	Action
RECOVENE OPEN SESSION		
XI.	Approve Executive Session Items	Action
XII.	Determine Board Agenda Items	Action
XIII.	Next Meeting: April 5, 2022, 2:00 p.m.	Information
XIV.	Adjournment	