

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

March 2, 2021

75 Calhoun Street, Charleston, SC 29401

**Public Call in #: 646-558-8656**

**Meeting ID: 812 0233 7765**

**Passcode: 646582**

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

<b>OPEN SESSION 2:00 p.m.</b>		
I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – February 2, 2021	Action
IV.	Phase V Capital Program Waves (J. Borowy)	Action
V.	FY 22 Facility Use & Rental Guide (A. Barnette)	Action
VI.	IT Citizens Oversight Steering Committee Update (T. Nawrocki)	Information
VII.	Monthly Transportation Report (J. Lynch)	Information
VIII.	Monthly Capital Projects Report (J. Costello)	Information
IX.	Business System Metrics (D. Kennedy)	Information
X.	Monthly Financial Report (D. Kennedy)	Information
XI.	Update on FY 22 Budget (D. Kennedy)	Information
XII.	Determine Board Agenda Items	
XIII.	<b>Next Meeting: April 13, 2021, 2:00 p.m.</b>	Information
XIV.	Adjournment	