

Open Session	
I. Call to Order	
II. Approval of Agenda	Action
III. Approval of Minutes – September 8, 2015	Action
Executive Session	
IV. Charleston Charter School for Math and Science Facilities Use Agreement – J. Emerson (7 mins.) <i>The Audit & Finance Committee will discuss a recommendation regarding this item.</i>	Action
V. June 2015 Interim Financial Report – T. Shannon (7 mins.) <i>The Audit & Finance Committee will receive a briefing of the FY 2015 year-end financial report with potential legal and personnel implications</i>	Information
Reconvene in Open Session	
VI. Vote on Executive Session Items <i>The Audit & Finance Committee will vote on executive session items.</i>	Action
VII. Zero Based Budgeting – T. Shannon (7 mins.) <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
VIII. Capital Program Phase III Excess Revenue Project List – J. Borowy (7 mins.) <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
IX. Reallocation of Sinking Fund for Facilities Maintenance & Asset Management Project - R. Kramps (7 mins.) <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
X. Space for Carolina Voyager at St. Andrews Middle School – R. Kramps (7 mins.) <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
XI. Expanded Learning Funding Request - M. English-Watson/J. Sakran (7 mins.) <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action

<p>XII. Contract Extension of Parentlink License – R. McNeal/ T. Drayton (7 mins.) <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i></p>	<p>Action</p>
<p>XIII. Potential Action on Audit Disposition – C. Milne <i>The Audit & Finance Committee will determine whether to forward internal audit reports as Board Updates.</i></p>	<p>Action</p>
<p>XIV. Capital Projects Report – July 2015 – J. Costello (5 mins.) <i>The Audit & Finance Committee will receive information regarding this item.</i></p>	<p>Information</p>
<p>XV. SWMBE Report – W. Wilcher (5 mins.) <i>The Audit & Finance Committee will receive information regarding this item.</i></p>	<p>Information</p>
<p>XVI. FY 2015 Procurement Audit Report - W. Wilcher (5 mins.) <i>The Audit & Finance Committee will receive information regarding this item.</i></p>	<p>Information</p>
<p>XVII. Audit Plan Status Update – C. Milne (5 mins.) <i>The Audit & Finance Committee will receive information regarding this item.</i></p>	<p>Information</p>
<p>XVIII. Audit Report – Race to the Top Grant Personalized Learning – C. Milne (5 mins.) <i>The Audit & Finance Committee will receive information regarding this item.</i></p>	<p>Information</p>
<p>XIX. Audit Report – Follow Up Nutrition Services at Pinehurst Elementary - C. Milne (5 mins.) <i>The Audit & Finance Committee will receive information regarding this item.</i></p>	<p>Information</p>
<p>XX. Audit Report – Special Request – Overtime 1st Responders – C. Milne (5 mins.) <i>The Audit & Finance Committee will receive information regarding this item.</i></p>	<p>Information</p>
<p>XXI. Audit Report – Follow Up Nutrition Services Inventory – C. Milne (5 mins.) <i>The Audit & Finance Committee will receive information regarding this item.</i></p>	<p>Information</p>
<p>XXII. Audit Report – Student Activities – Pinckney Elementary – C. Milne (5 mins.) <i>The Audit & Finance Committee will receive information regarding this item.</i></p>	<p>Information</p>

XIII. Potential Consent Items <i>The Audit & Finance Committee will discuss the following potential consent items for the next Board Meeting.</i>	
XXIV. Public Comments (5 mins.)	
XXV. Next Meeting – November 2, 2015, 3:00 p.m.	
XXVI. Adjournment	