

**CCSD BOARD OF TRUSTEES
AUDIT & FINANCE COMMITTEE AGENDA**

September 8, 2016
75 Calhoun St., Charleston, SC 29401

OPEN SESSION		
I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – August 8, 2016	Action
IV.	External Audit Kick Off Discussion – CliftonLarsonAllen	Information
V.	2016-17 Budget Revision – Mr. G. Stiegman	Action
VI.	2017-18 Budget Calendar – Mr. G. Stiegman	Action
VII.	Audit & Finance Committee Charter – Ms. C. Milne	Action
VIII.	Internal Audit Department Charter - Ms. C. Milne	Action
IX.	July and August Financial Statements – Mr. G. Stiegman	Information
X.	7-Day Student Counts – Mr. G. Stiegman	Information
XI.	Kronos Update – Mr. B. Briggman	Information
XII.	IT Update – Mr. B. Briggman	Information
XIII.	Capital Projects Report – July 2016 – Mrs. J. Costello	Information
XIV.	Audit Division Information Items – Ms. C. Milne <ul style="list-style-type: none"> • 2016 Revised Audit Plan – Status Update • Audit Recommendations Quarterly Reporting • 2015–16 Continuous Auditing Student Activity Deposits – April – June 2016 • 2016–01 Continuous Auditing Student Activity Disbursements – May & June 2016 	Information
XV.	Next Meeting	
XVI.	Adjournment	