

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

August 7, 2018

75 Calhoun St., Charleston, SC 29401

Agenda

OPEN SESSION

2:00 p.m.

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – June 5, 2018	Action
IV.	2018 Tax Anticipation Note (TAN) (D. Kennedy/C. Clark)	Action
V.	8% General Obligation Bond (GOB) Resolution (D. Kennedy/C. Clark)	Action
VI.	FY 18 Financial Update (J. Carlen)	Information
VII.	Internal Audit Information Items (C. Milne)	Information
VIII.	Council of Great City Schools Finance Review (D. Kennedy)	Information
IX.	Determine Board Agenda Items	Action
X.	Next Meeting: September 4, 2018, 2:00 p.m.	Information
XI.	Adjournment	