

Open Session	
I. Call to Order	
II. Approval of Agenda	Action
III. Approval of Minutes – August 26, 2015	Action
Executive Session	
IV. Procurement Code Processes & Practices Study – G. Postlewait <i>The Audit & Finance Committee will discuss a recommendation regarding the procurement code processes and practices study.</i>	Action
V. Department of Labor Audit – J. Emerson <i>The Audit & Finance Committee will receive information regarding an audit being conducted by the U.S. Department of Labor.</i>	Information
VI. Charleston Charter School for Math & Science Facilities Use Agreement – J. Emerson <i>At the request of the Committee, staff will report on the status of the revision of the Facilities Use Agreement between CCSD and Charleston Charter School for Math & Science.</i>	Information
Reconvene in Open Session	
VII. Vote on Executive Session Items <i>The Audit & Finance Committee will vote on executive session items.</i>	Action
VIII. Technology FCO Reallocation (Printers) – J. McCarron <i>The Audit & Finance Committee will vote on a recommendation to approve technology FCO reallocation (printers).</i>	Action
IX. Small, Women and Minority Business Enterprise (SWMBE) Utilization Plan Revision– W. Wilcher <i>The Audit & Finance Committee will vote on a recommendation to approve the SWMBE Utilization Plan revision.</i>	Action
X. Potential Action on Audit Disposition – C. Milne <i>The Audit & Finance Committee will determine whether to forward internal audit reports as Board Updates.</i>	Action
XI. Capital Projects Report – June 2015 - J. Costello <i>The Audit & Finance Committee will receive information regarding capital projects.</i>	Information
XII. Audit Plan Status Update – C. Milne <i>The Audit & Finance Committee will receive information regarding the</i>	Information

<i>audit plan status update.</i>	
XIII. Audit Report – Student Activities at Laing Middle – C. Milne <i>The Audit & Finance Committee will receive information regarding student activities at Laing Middle.</i>	Information
XIV. Audit Report – Student Activities at Chicora Elementary – C. Milne <i>The Audit & Finance Committee will receive information regarding student activities at Chicora Elementary.</i>	Information
XV. Audit Report – Nutrition Services at Pinehurst Elementary – C. Milne <i>The Audit & Finance Committee will receive information regarding Nutrition Services at Pinehurst Elementary.</i>	Information
XVI. Public Comment	
XVII. Next Meeting – October 5, 2015, 1:30 p.m.	
XVIII. Adjournment	