

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

November 28, 2016
 2:30 p.m.
 75 Calhoun St., Charleston, SC 29401

OPEN SESSION		
I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – November 7, 2016	Action
EXECUTIVE SESSION		
IV.	Personnel Matter	
OPEN SESSION RECONVENED		
V.	2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation (R. McNeil)	Action
VI.	Annual Financial Statement Audit (G. Stiegman, B. Early, and C. Kessler)	Information
VII.	Capital Projects Report – October 2016 (J. Costello)	Information
VIII.	Next Meeting: December 6, 2016, 2:00 p.m.	
IX.	Adjournment	