

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

December 6, 2016

2:00 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 28, 2016	Action
IV.	Fixed Cost of Ownership (FCO) FY17 Budget Reallocation – T. Nawrocki	Action
V.	75 Calhoun Verizon Antenna/Revenue – S. Hughes	Action
VI.	Oceanside Collegiate Academy Agreement Extension – S. Hughes	Action
VII.	Financial Policies – G. Stiegman	Action
VIII.	Financial Statements – G. Stiegman	Information
IX.	Corrective Action on Audit Findings – G. Stiegman	Information
X.	2015-16 Audit – G. Stiegman	Information
XI.	<b>Next Meeting: January 3, 2017, 2:00 p.m.</b>	
XII.	Adjournment	