

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

May 7, 2019

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 – April 4, 2019 and April 17, 2019	Action
IV.	Monthly Financial Update (D. Kennedy/J. Carlen)	Information
V.	Information Technology Steering Committee (T. Nawrocki)	Information
VI.	FY20 Budget (D. Kennedy) - Packet will be distributed at the meeting.	Information
VII.	135 Day Enrollment Update (D. Kennedy)	Information
VIII.	Spring Bond Sale (D. Kennedy)	Information
IX.	2019 Laura Brown Funding Distribution (E. Woody)	Action

EXECUTIVE SESSION

X.	Adult Education Programming (C. Ambrose) Discuss Personnel Matters pursuant to SC Code §30-4-70	
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RECONVENE OPEN SESSION

XI.	Consideration of Executive Session Items	Action
XII.	Determine Board Agenda Items	Action
XIII.	Next Meeting: June 4, 2019, 2:00 p.m.	Information
XIV.	Adjournment	