

I	
I	Executive Session Item(s)
1.1	Human Capital Management System (F. Feil/J. Favor)
II	Action Item(s) - AUDIT
III	Action Item(s) - FINANCE
3.1	Contract for Enrollment Growth Analysis and Enrollment Forecasting with BCD Council of Governments (F. Feil)
3.2	BAN Resolution (M. Bobby)
3.3	Extension of Contract for Financial and Procurement Audit Services (F. Feil)
3.4	Reallocation of 2005-2009 Capital Improvement Building Program Funds (M. Bobby)
3.5	Head Start/Early Head Start In-Kind Policy (L. Smith-Lee)
IV	Management Reports Discussion or Information Item(s)
4.1	Audit Plan Status Update (C. Cox)
4.2	Capital Projects Report – January 2012 (J. Costello)
4.3	Bid Award for St. Andrews Middle HVAC Project (T. Williams)
V	Audit & Finance Organization
5.1	Candidate Review & Selection
5.2	Filling CEEFC Director Vacancies