

Audit & Finance Committee Meeting
 Friday, November 1, 2013 @ 1:30 p.m.
 75 Calhoun Street, Edisto Conference Room

I Executive Session Item(s)	
1.1	Chicora Custodian House – 1919 Success Street (M. Bobby) 10 mins
II Approval of Minutes October 7, 2013	
III Action Item(s) - FINANCE	
3.1	P-Card Manual Update (W. Wilcher) – 15 mins
3.2	Chicora Elementary School Demolition & Abatement (W. Lewis) – 10 mins
3.3	Selection & Award of Facility Assessment Contractor (R. Kramps) – 10 mins
3.4	Parking Garage Costs for Downtown Schools (M. Bobby) - 10 mins
IV Management Reports Discussion or Information Item(s)	
4.1	Head Start/Early Head Start Audit (C. Cox) – 10 mins
4.2	HR/Payroll Audit (M. Bobby/C. Cox) – 15 mins
4.3	Audit Plan Update (C. Cox) – 5 mins
4.4	Grounds Services Contract Two-Year Extension (RFP # P9010) (R. Kramps) – 5 mins
4.5	Capital Projects Report – September 2013 (J. Costello) – 5 mins
4.6	Architect Selections for Wave 4 & 5 Capital Projects (W. Lewis) – 10 mins
4.7	Advertisement for Replacement Committee Member (Review, recommendation and approval) (M. Bobby) - 15 mins