

Audit & Finance Committee Meeting
 Monday, June 2, 2014 @ 1:30 p.m.
 75 Calhoun Street, Edisto Conference Room

I Executive Session	
1.1	Supplement for Wando High Principal (B. Briggman) 10 mins
II Open Session	
Recap/Approval of Minutes/Executive Session Items	
2.1	Recap of Previous Items for Approval – Board Meeting 5-27-14 10.1 A. The Board voted (7-0) to approve the first reading of the 2015-2016 Budget.
2.2	Open Session Minutes of May 5, 2014
2.3	Executive Session Action Items
III Action Items	
3.1	Agreed Upon Procedures – 1 Cent Sales Tax Construction Program (Elliot Davis - Tim Grow and Ed Royall) – 10 mins
3.2	Nutrition Services RFP Award for the Purchase of Perishable and Non-Perishable Food Items and Distribution (W. Campbell) 10 mins
3.3	PACE Transportation (M. Bobby) 10 mins
3.4	East Cooper Montessori Charter School (M. Bobby) 10 mins
3.5	Preliminary Premium Amounts for Workers' Comp Insurance (D. Enck) 10 mins
3.6	2 nd Reading of 2015 Budget (M. Bobby) 15 mins
IV Information and/or Discussion Item(s)	
4.1	SWMBE Update (W. Wilcher) (5 mins)
4.2	Compensation and Classification Study – Salary Schedule (B. Briggman/R. Bowers) 10 mins
4.3	PPV – Carolina Park (C. Clark/D. Moore) 10 mins
4.4	Sales Tax Program Project Sequence (M. Bobby) 10 mins
4.5	3 rd Quarter Interim Financial Report (T. Shannon) (5 mins)
V Management Reports	
5.1	Capital Projects Report – April 2014 (J. Costello) (5 mins)
5.2	Audit Plan Status Update (C. Cox) (5 mins)
5.3	Audit Reports (C. Cox) (5 mins) a. Food Service Inventory b. Student Activity Fund - Ashley River Creative Arts c. Student Activity Fund – St. Andrews