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| 4.1 | Reallocation (M. Bobby/B. Lewis/J. Costello) |
| I | Executive Session Item(s) |
| 1.1 | Kiawah River Plantation TIF (Presentation) (M. Bobby) |
| 1.2 | Architectural Design Contract for St. Andrews School of Math & Science (CD's thru Closeout) for The FWA Group Architects (B. Lewis) |
| II | <u>Approval of Minutes</u> April 3, 2012 May 1, 2012 |
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| III | Action Item(s) - AUDIT |
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| IV | Action Item(s) - FINANCE |
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| 4.2 | Procurement Audit for FY 2011-2012 (F. Feil) |
| 4.3 | Easement Request to Serve 1092 E. Montague Avenue (B. Lewis) |
| V | Management Reports Discussion or Information Item(s) |
| 5.1 | Audit Plan Status Update (C. Cox) |
| 5.2 | Capital Projects Report – June 2012 (J. Costello) |
| 5.3 | CEEFC Update (M. Bobby) |
| 5.4 | Refinance (M. Bobby) |
| 5.5 | Sole Source and Emergency Procurement Report (F. Feil) |
| 5.6 | District Use of Cooperative Purchasing Agreements (F. Feil) |
| 5.7 | Charter Agreements (M. Bobby) |
| 5.8 | MUSC Agreements (M. Bobby) |
| 5.9 | Current List of Outsourced Legal Counsel (M. Bobby) |