

Open Session	
I. Call to Order	
II. Approval of Agenda	Action
III. Approval of Minutes – October 7, 2015	Action
IV. Interim Financial Report – T. Shannon	Information
Executive Session	
V. Workers Compensation Settlement – D. Henderson <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
VI. Quarterly Workers Comp Settlement Report – D. Henderson <i>The Audit & Finance Committee will receive information regarding this item.</i>	Information
Reconvene in Open Session	
VII. Vote on Executive Session Items <i>The Audit & Finance Committee will vote on executive session items.</i>	Action
VIII. 2017-2022 Capital Program (Phase IV) - Capital Maintenance Reallocation – R. Kramps <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
IX. Head Start/Early Head Start Grant Re-Competition Application – R. Taylor/A. Rock (10 mins) <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
X. Request for Non-Federal Share Waiver – R. Taylor <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
XI. Head Start/Early Head Start Financials - August & September – R. Taylor/A. Rock <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
XII. School Fleet Ownership Transition Plan – M. Bobby <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action
XIII. Transportation Master Plan – M. Bobby <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i>	Action

<p>XIV. City of Charleston Request for Permission to Build a Garden – J. Emerson <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i></p>	<p>Action</p>
<p>XV. Cell Phone Tower Revenue Opportunity - Milestone Communications – S. Hughes/W. Wilcher <i>The Audit & Finance Committee will vote on a recommendation to approve this item.</i></p>	<p>Action</p>
<p>XVI. Potential Action on Audit Disposition – C. Milne <i>The Audit & Finance Committee will determine whether to forward internal audit reports as Board Updates.</i></p>	<p>Action</p>
<p>XVII. Capital Projects Report – August 2015 – J. Costello <i>The Audit & Finance Committee will receive information regarding this item.</i></p>	<p>Information</p>
<p>XVIII. PPE Data for Sample School Based on Enrollment Size – M. Bobby <i>The Audit & Finance Committee will receive information regarding this item.</i></p>	<p>Information</p>
<p>XIX. Internal Audit Reports – C. Milne A. Audit Plan Status Update B. Audit Report - Facilities Maintenance & Asset Management C. Audit Report - Student Activities at Garrett <i>The Audit & Finance Committee will receive information regarding these items.</i></p>	<p>Information</p>
<p>XX. Nutrition Services Charge Policy – W. Campbell <i>The Audit & Finance Committee will receive information regarding this item.</i></p>	<p>Information</p>
<p>XXI. Potential Consent Items <i>The Audit & Finance Committee will discuss the following potential consent items for the next Board Meeting.</i></p>	
<p>XXII. Public Comments (5 mins.)</p>	
<p>XXIII. Next Meeting – December 7, 2015, 3:00 p.m. <i>Discussion of committee charter and future agenda setting</i></p>	
<p>XXIV. Adjournment</p>	