

Wednesday, March 13, 2024
Audit & Finance Committee Meeting

The meeting will be held at 2:00 p.m. for committee members at 75 Calhoun Street and live streamed on CCSD's YouTube channel.

1. Opening Items

- A. Call to Order
- B. Adoption of the Agenda
- C. Approval of Minutes - February 6, 2024

2. Action Items

- A. Purchases and Contracts Greater Than \$250,000
- B. Constituent Board Pay
- C. 2023-2028 Capital Program (Phase V) Sales Tax - Capital Maintenance Budget Reallocation
- D. Head Start/Early Head Start FY24 Financial Report (June 2023 – January 2024)

3. Public Comments

4. Possible Action of Public Items

5. Information Items

- A. Legislative Update
- B. Monthly Capital Projects Report - January 2024
- C. ESSER Update
- D. Monthly Financial Report - January 2024
- E. FY25 Budget Update

6. Convene Executive Session

7. Executive Session

- A. Constituent District 4 Contractual Matter

8. Open Session Reconvened

9. Possible Action of Executive Session Items

10. Items for Board Meeting

11. Closing Items

- A. Upcoming Meeting - April 9, 2024
- B. Adjournment