



**Thursday, July 6, 2023**  
**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**

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- A. Call to Order
- B. Adoption of the Agenda
- C. Approval of Minutes

**2. Action Items**

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- A. Fixed Cost of Ownership (FCO) FY24 - Budget Reallocation
- B. Approval of Contracts >\$250,000

**3. Information Items**

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- A. Monthly Capital Projects Report
- B. ESSER Update & Dashboard
- C. Monthly Financial Report
- D. Arbitrage Rebates

**4. Items for Board Meeting**

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**5. Closing Items**

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- A. Upcoming Meeting - August 1, 2023
- B. Adjournment