



Tuesday, May 2, 2023
Audit & Finance Committee Meeting

The meeting will be held at 2:00 p.m. for committee members at 75 Calhoun Street and for the public via telephone at the following number: (646) 876-9923; Meeting ID: 882 5610 8339 and live streamed on CCSD's YouTube channel.

1. Opening Items

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

2. Action Items

- A. 2017-2022 Capital Program (Phase IV) Sales Tax - Budget Reallocation
- B. Lunch Meal Price Increase
- C. Approval of Projects >\$250,000
- D. Laura Brown Fund Requests
- E. 1st Reading of the FY 24 Budget

3. Information Items

- A. Moody's Rating Update
- B. Monthly Capital Projects Report
- C. ESSER Update
- D. Monthly Financial Report

4. Convene Executive Session

- A. Convene in Executive Session

5. Executive Session

- A. Contractual Matter - District 3 Facility Use Lease Agreement

6. Open Session Reconvened

- A. Reconvene Open Session

7. Possible Action on Executive Session Item

- A. Contractual Matter - District 3 Facility Use Lease Agreement

8. Items for Board Meeting

9. Closing Items

- A. Upcoming Meeting - June 6, 2023
- B. Adjournment