

Title of Meeting: Audit & Finance Committee Meeting      Date: February 7, 2023

**Phone #: 1-646-876-9923**  
**Meeting ID: 882 5610 8339**  
 YouTube link to [view](#) meeting

<b>Attendees</b>
Committee Members: Keith Grybowski, Ed Kelley, Stephen Duke, Kent Griffin, Michael Halasz, Velma Stamp
Staff: Don Kennedy, Channa Williams, Jeff Borowy, Jasmeen Shaw, Wayne Wilcher, Jacque' Carlen, Lisa Cizler, Ann Hill, Joyce Costello

**Pillar Connection: Describe how this meeting is upheld by CCSD's pillars.**

 **PILLAR III: Wrap-around services**

**Intended Outcome(s)**

The Audit & Finance Committee will review/approve the agenda items listed below prior to forwarding to the Board of Trustees for approval.

Time 2:00 p.m.	Agenda	Pillar Alignment (Wrap-around Services)
I.	Call to Order	
II.	Adoption of the Agenda <b>(Action)</b>	
III.	Approval of Minutes – January 10, 2023 <b>(Action)</b>	
IV.	Spring 2023 Bond Anticipation Notes (BANs) (C. Williams/C. Clark) <b>(Action)</b>	
V.	Fixed Cost of Ownership FY24 Project List (J. Borowy) <b>(Action)</b>	
VI.	2023-2028 Capital Program (Phase V) Long Term Debt Project List (J. Shaw) <b>(Information)</b>	
VII.	Monthly Capital Projects Report (J. Costello) <b>(Information)</b>	
VIII.	Budget Process Update (C. Williams) <b>(Information)</b>	
IX.	Approval of Projects >\$250,000 (C. Williams) <b>(Action)</b>	
X.	ESSER Update (C. Williams) <b>(Information)</b>	
XI.	Council of Great City Schools (D. Kennedy) <b>(Information)</b>	
XII.	Monthly Financial Update (C. Williams) <b>(Information)</b>	
<b>Executive Session</b>		
XIII.	Personnel Matter (D. Kennedy) <b>(Information)</b>	
<b>Reconvene Open Session</b>		
XIV.	Determine Board Agenda Items <b>(Action)</b>	
<b>Next Steps</b>		<b>Person Responsible</b>
Next Meeting: March 7, 2023, 2:00 p.m.		Channa Williams
Adjournment		

**"Student outcomes don't change until adult behaviors change."**