


Title of Meeting: Audit & Finance Committee Meeting Date: January 10, 2023

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

Attendees
Committee Members: Keith Grybowski, Ed Kelley, Stephen Duke, Kent Griffin, Michael Halasz, Velma Stamp
Staff: Don Kennedy, Channa Williams, Jeff Borowy, Wayne Wilcher, Jacque' Carlen, Lisa Cizler, Ann Hill, Joyce Costello, Jasmeen Shaw, Kimberly Foxworth, Avis Rock, Terri Nichols

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	Agenda	Pillar Alignment (Wrap-around Services)
2:00 p.m.		
I.	Call to Order	
II.	Adoption of the Agenda (Action)	
III.	Approval of Minutes – December 6, 2022 (Action)	
IV.	2023-2024 Head Start/Early Head Start Continuation Budget (K. Foxworth) (Action)	
V.	LETRS Training (T. Nichols) (Action)	
VI.	Fixed Cost of Ownership (FCO) FY 23 - Budget Reallocation (J. Borowy) (Action)	
VII.	2023-2028 Capital Program (Phase V) Sales Tax Early Out Projects (J. Shaw) (Information)	
VIII.	IT Steering Committee Quarterly Report (T. Nawrocki) (Information)	
IX.	Audit & Finance Committee Charter (C. Williams) (Action)	
X.	Approval of Projects >\$250,000 (C. Williams) (Action)	
XI.	ESSER Summary (C. Williams) (Information)	
XII.	Monthly Capital Projects Report (J. Costello) (Information)	
XIII.	Monthly Financial Update (C. Williams) (Information)	
XIV.	Determine Board Agenda Items (Action)	
Next Steps		Person Responsible
Next Meeting: February 7, 2023, 2:00 p.m.		Channa Williams
Adjournment		

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