

**CCSD BOARD OF TRUSTEES
 Audit & Finance Committee
 Meeting Agenda**

October 4, 2022

Phone #: 1-646-876-9923

Meeting ID: 882 5610 8339

YouTube link to [view](#) meeting

OPEN SESSION - 2:00 p.m.		
I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – September 6, 2022	Action
IV.	Disparity Study Update (C. Williams/Miller3)	Information
V.	2017-2022 Capital Program (Phase IV) Sales Tax - Technology Budget Reallocation (T. Nawrocki)	Action
VI.	Phase V Technology Replacements and Upgrades Six-Year Plan for 2023-2028 (T. Nawrocki)	Action
VII.	2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance and Technology Budget Reallocation (S. Hamer/T. Nawrocki)	Action
VIII.	2010-2016 Capital Program (Phase III) Sales Tax - Budget Reallocation (J. Shaw)	Action
IX.	2017-2022 Capital Program (Phase IV) Sales Tax - Budget Reallocation (J. Shaw)	Action
X.	2023-2028 Capital Program (Phase V) Sales Tax - Budget Reallocation (J. Shaw)	Action
XI.	2023-2028 Capital Program Long Term Debt - Budget Reallocation (J. Shaw)	Action
XII.	Citizens Oversight Steering Committee – Phase V Sales Tax Program (2023-2028) (J. Borowy)	Action
XIII.	Audit & Finance Committee Membership Renewal (C. Williams)	Action
XIV.	Fund Balance Commitment (C. Williams)	Action
XV.	Approval of Projects >\$250,000 (W. Wilcher)	Action
XVI.	FY 22 SWMBE Report (W. Wilcher)	Information
XVII.	Monthly Capital Projects Report (J. Costello)	Information
EXECUTIVE SESSION		
XVIII.	District 1 Contractual Matter – Facility Lease Agreement (A. Barnette)	Action
XIX.	District 4 Contractual Matter – Koester Property (A. Barnette)	Action
XX.	District 4 Contractual Matter – Lakeside Property (A. Barnette)	Action
RECONVENE OPEN SESSION		
XXI.	Action on Executive Session Items	Action
XXII.	Determine Board Agenda Items	Action
XXIII.	Next Meeting: November 1, 2022, 2:00 p.m.	Information
XXIV.	Adjournment	