

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

June 7, 2022

Phone: 1-646-876-9923

Meeting ID: 966 3141 4307

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 – May 3, 2022	Action
IV.	IT Oversight Steering Committee Quarterly Update (T. Nawrocki)	Information
V.	2017-2022 Capital Program (Phase IV) Sales Tax - Technology Replacements/ Upgrades Budget Reallocation (T. Nawrocki)	Action
VI.	2022 Laura Brown Funding Distribution (E. Taylor)	Action
VII.	2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation (R. Kramps)	Action
VIII.	Settlement Fund Project Budget Reallocation (Old Academic Magnet Settlement) (R. Kramps)	Action
IX.	Monthly Capital Projects Report (J. Costello)	Information
X.	135-Day Enrollment Update (C. Milne)	Information
XI.	Approval of Projects >\$250,000 (W. Wilcher)	Action
XII.	Disparity Study Update (C. Williams/W. Wilcher)	Information
XIII.	Follow Up on Moody's Rating (J. Carlen)	Information
XIV.	Monthly Financial Report (J. Carlen)	Information
XV.	Fund Balance Policy Update (Policy DFAC) (C. Williams)	Action
XVI.	ESSER Reporting Application (C. Williams)	Information
XVII.	District 20 ESSER III Update (C. Williams)	Information
XVIII.	FY 23 Budget Update (C. Williams/D. Kennedy)	Information
EXECUTIVE SESSION		
XIX.	District 1 Contractual Matter (A. Barnette)	Information
RECONVENE OPEN SESSION		
XX.	Approval of Executive Session Item	Action
XXI.	Determine Board Agenda Items	Action
XXII.	Next Meeting: July 5, 2022, 2:00 p.m.	Information
XXIII.	Adjournment	