

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

May 3, 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 – April 5, 2022	Action
IV.	Head Start FY 23 COLA and Quality Improvement Applications (K. Foxworth)	Action
V.	2017-2022 Capital Program (Phase IV) Sales Tax - Budget Reallocation (J. Shaw)	Action
VI.	2023-2028 Capital Program (Phase V) Sales Tax Early Out Projects (J. Shaw)	Information
VII.	Approval of Projects >\$250,000 (W. Wilcher)	Action
VIII.	Monthly Capital Projects Report (J. Costello)	Information
IX.	Moody's Credit Rating (J. Carlen)	Information
X.	Monthly Financial Report (J. Carlen)	Information
XI.	ESSER III Initiatives (D. Kennedy)	Information
XII.	First Reading FY 23 Budget (C. Williams/D. Kennedy)	Action
EXECUTIVE SESSION		
XIII.	District 4 Contractual Matter (A. Barnette)	Action
XIV.	IT Financial Audit Findings (T. Nawrocki)	Information
RECOVENE OPEN SESSION		
XV.	Approval of Executive Session Item	Action
XVI.	Determine Board Agenda Items	Action
XVII.	Next Meeting: June 7, 2022, 2:00 p.m.	Information
XVIII.	Adjournment	