

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

April 5, 2022

**Phone #: 646-558-8656**

**Meeting ID: 812 0233 7765**

**Passcode: 646582**

YouTube link to [view](#) meeting

<b>OPEN SESSION - 2:00 p.m.</b>		
I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – March 1, 2022 and March 24, 2022	Action
IV.	District 9 Land Budget Reallocation (A. Barnette)	Action
V.	Monthly Capital Projects Report (J. Costello)	Information
VI.	Monthly Financial Report (J. Carlen)	Information
VII.	Budget Process Update (J. Carlen)	Information
<b>EXECUTIVE SESSION</b>		
VIII.	District 3 Contractual Matter- Facility Lease Agreement (A. Barnette)	Action
<b>RECONVENE OPEN SESSION</b>		
IX.	Approval of Executive Session Item	Action
X.	Determine Board Agenda Items	Action
XI.	Next Meeting: May 3, 2022, 2:00 p.m.	Information
XII.	Adjournment	