

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

January 11, 2022
 75 Calhoun Street, Charleston, SC 29401

**Phone #: 646-558-8656
 Meeting ID: 812 0233 7765
 Passcode: 646582**

**OPEN SESSION
 2:00 p.m.**

I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – December 7, 2021	Action
IV.	Appointment of Interim Chief Financial Officer (D. Kennedy)	Information
V.	Head Start FY 23 Funding Application (K. Foxworth)	Action
VI.	Fixed Cost of Ownership FY 22 Budget Reallocation (R. Kramps)	Action
VII.	Funding Allocation for Academic Magnet Settlement (R. Kramps)	Action
VIII.	Annual Review of the Audit & Finance Committee Charter (D. Kennedy)	Action
IX.	Procurement Risk Assessment Update (W. Wilcher)	Information
X.	Monthly Capital Projects Report (J. Costello)	Information
XI.	Monthly Financial Report (C. Williams)	Information

EXECUTIVE SESSION

XII.	District 1 Contractual Matter (A. Barnette)	Action
XIII.	IT Audit Findings (J. Borowy)	Information

RECOVENE OPEN SESSION

XIV.	Approval of Executive Session Items	Action
XV.	Determine Board Agenda Items	
XVI.	Next Meeting: February 1, 2022, 2:00 p.m.	Information
XVII.	Adjournment	