

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

Agenda

September 14, 2021

75 Calhoun Street, Charleston, SC 29401

Call In: (646) 876-9923

Meeting ID: 966 3141 4307

Passcode: 720121

YouTube link to [view](#) meeting

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

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – August 3, 2021	Action
IV.	Fall General Obligation Bond (GOB) (D. Kennedy/C. Clark)	Action
V.	Analysis of Two City of North Charleston TIF Requests (D. Kennedy)	Information/Action
VI.	Risk Assessment Updates – Information Technology (Elliott Davis)	Information
VII.	Procurement Risk Assessment Plan (D. Kennedy/W. Wilcher)	Information
VIII.	IT Oversight Steering Committee (T. Nawrocki)	Information
IX.	Monthly Capital Projects Report (J. Costello)	Information
X.	Monthly Financial Report – Projected Year End Numbers (D. Kennedy)	Information

EXECUTIVE SESSION

XI.	District 1 Contractual Matter - Lincoln (A. Barnette)	Action
XII.	District 1 Contractual Matter - McClellanville (A. Barnette)	Action
XIII.	District 10 Contractual Matter – Carolina Voyager (A. Barnette)	Action

RECONVENE OPEN SESSION

XIV.	Approval of Executive Session Items	
XV.	Determine Board Agenda Items	Action
XVI.	Next Meeting: October 5, 2021, 2:00 p.m.	Information
XVII.	Adjournment	