

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

Agenda

June 8, 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 – May 4, 2021	Action
IV.	Spring 2021 Bond Anticipation Notes (BANs) (D. Kennedy/C. Clark/D. Moore)	Information
V.	Risk Assessment Updates (Elliott Davis)	Information
VI.	2023-2028 Capital Program (Phase V) Sales Tax Early Out Projects (R. Sturman)	Information
VII.	District 2 Bus Lot Construction – Budget Reallocation (R. Sturman)	Action
VIII.	Orange Grove Elementary Charter School Facility Use Agreement (A. Barnette)	Action
IX.	Monthly Transportation Report (J. Lynch)	Information
X.	IT Steering Committee Update (T. Nawrocki)	Information
XI.	Phase V Construction 8% Capacity Analysis-Safety (J. Borowy)	Action
XII.	Monthly Capital Projects Report (J. Costello)	Information
XIII.	135-Day Enrollment Update (D. Kennedy)	Information
XIV.	Monthly Financial Report (D. Kennedy)	Information
XV.	2 nd Reading of FY 22 Budget (D. Kennedy)	Action
EXECUTIVE SESSION		
XVI.	IT Steering Committee Nominees (T. Nawrocki)	Action
RECONVENE OPEN SESSION		
XVII.	Approval of Executive Session Item	
XVIII.	Determine Board Agenda Items	Action
XIX.	Next Meeting: July 13, 2021, 2:00 p.m.	Information
XX.	Adjournment	