

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

Agenda

January 12, 2021

75 Calhoun Street, Charleston, SC 29401

Phone #: 646-558-8656

Meeting ID: 812 0233 7765

Passcode: 646582

OPEN SESSION

2:00 p.m.

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I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – December 1, 2020	Action
IV.	2021-2022 Head Start Continuation Budget (K. Foxworth)	Action
V.	Monthly Transportation Report (J. Lynch)	Information
VI.	Monthly Capital Projects Report (J. Costello)	Information
VII.	FY 20 Financial Audit & Financial Statements (Click here)	Information
VIII.	MBE Disparity Study (D. Kennedy)	Information
IX.	FY 22 Budget Process (D. Kennedy)	Information
X.	Monthly Financial Report (D. Kennedy)	Information
XI.	Annual Audit Plan (D. Kennedy)	Information
XII.	Annual Review of Audit & Finance Committee Charter (D. Kennedy)	Action
XIII.	45-Day Enrollment Counts (D. Kennedy)	Information
XIV.	Determine Board Agenda Items	Action
XV.	Next Meeting: February 2, 2021, 2:00 p.m.	Information
XVI.	Adjournment	