

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

December 1, 2020

75 Calhoun Street, Charleston, SC 29401

Public Call in #: 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 – November 3, 2020	Action
IV.	2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation (R. Kramps)	Action
V.	2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation (J. Borowy)	Action
VI.	SWMBE Plan (W. Wilcher)	Information
VII.	Monthly Capital Projects Report (J. Costello)	Information
VIII.	Monthly Transportation Report (J. Lynch)	Information
IX.	IT Steering Committee Report (T. Nawrocki)	Information
X.	Monthly Financial Report – FY 21 (D. Kennedy)	Information
XI.	Determine Board Agenda Items	
XII.	Next Meeting: January 12, 2020, 2:00 p.m.	Information
XIII.	Adjournment	