

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

November 3, 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 – October 6, 2020	Action
IV.	Annual Financial Statement Audit (CliftonLarsonAllen)	Information
V.	Refinancing of CEEFC's Installment Purchase Revenue Bonds (D. Kennedy/C. Clark)	Action
VI.	FCO Classroom Modernization (J. Borowy)	Information
VII.	Annual Energy Use Intensity (EUI) Update (R. Kramps)	Information
VIII.	Monthly Capital Projects Report (J. Costello)	Information
IX.	Monthly Transportation Report (J. Lynch)	Information
X.	Monthly Financial Report – FY 21 (D. Kennedy)	Information
XI.	Business Systems Metrics (D. Kennedy)	Information
XII.	Determine Board Agenda Items	
XIII.	<b>Next Meeting: December 1, 2020, 2:00 p.m.</b>	Information
XIV.	Adjournment	