

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

September 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 – August 4, 2020	Action
IV.	8% General Obligation Bond (GOB) Resolution (D. Kennedy/C. Clark)	Action
V.	Refunding of Installment Revenue Bonds (D. Kennedy/C. Clark)	Information
VI.	IT Steering Committee Report (J. Borowy)	Information
VII.	2020 Sole Source and Emergency Procurement Report (W. Wilcher)	Information
VIII.	Monthly Capital Projects Report (J. Costello)	Information
IX.	2% Charter Administrative Fee (D. Kennedy)	Action
EXECUTIVE SESSION		
X.	Contractual Matter – (A. Barnette)	Action
XI.	Contractual Matter – (A. Barnette) ITEM HAS BEEN PULLED	Action
RECONVENE OPEN SESSION		
XII.	Approval of Executive Session Items	Action
XIII.	Determine Board Agenda Items	
XIV.	Next Meeting: October 6, 2020, 2:00 p.m.	Information
XV.	Adjournment	