

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

Agenda

June 2, 2020

Telephonic

Phone #: 646 558 8656

Meeting ID: 834 1918 5197

Password: 176412

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 – May 5, 2020	Action
IV.	Elliott Davis (External Auditors) Risk Assessment	Information
V.	2017-2022 Capital Program (Phase IV) Sales Tax – Capital Maintenance Budget Reallocation (R. Kramps)	Action
VI.	Phase V Master Plan (R. McNeil)	Action
VII.	IT Steering Committee Report (T. Nawrocki)	Information
VIII.	Monthly Capital Projects Report (J. Costello)	Information
IX.	Financial Projections/Monthly Financial Report (D. Kennedy)	Information
X.	2 nd Reading of Annual Budget (D. Kennedy)	Action
XI.	Determine Board Agenda Items	Action
XII.	Next Meeting: August 4, 2020, 2:00 p.m.	Information
XIII.	Adjournment	