

CCSD BOARD OF TRUSTEES

Telephonic*

Audit & Finance Committee

April 14, 2020

75 Calhoun St., Charleston, SC 29401

Agenda

OPEN SESSION
2:00 p.m.

I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – March 3, 2020 and March 31, 2020	Action
IV.	Procurement Audit (CliftonLarsonAllen)	Information
V.	Head Start/Early Head Start FY 2020 Budget Amendment Application and FY 2021 Supplement Applications (K. Foxworth) <ul style="list-style-type: none"> • 2019-2020 Head Start/Early Head Start Budget Amendment • 2020-2021 COLA/Quality Improvement Supplement Application • 2020-2021 Summer Transition to Kindergarten Program Supplement Application 	Action
VI.	Phase IV Reallocation (R. McNeil)	Action
VII.	FY 21 SWMBE Utilization Plan (W. Wilcher)	Information
VIII.	Audit & Finance Committee Charter Update (D. Kennedy)	Action
IX.	Monthly Capital Projects Report (J. Costello)	Information
X.	Financial Projections/Monthly Financial Report (D. Kennedy)	Information
XI.	Update on Annual Budget Progress (D. Kennedy)	Information
EXECUTIVE SESSION		
XII.	Contractual Matter (A. Barnette)	Action
RECONVENE OPEN SESSION		
XIII.	Approval of Executive Session Item	Action
XIV.	Determine Board Agenda Items	
XV.	Next Meeting: May 5, 2020, 2:00 p.m.	Information
XVI.	Adjournment <p style="text-align: center; color: red;">*Phone # (646) 558-8656 Meeting ID: 521 972 927 Password: 880984</p>	