

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

January 7, 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 – December 3, 2019	Action
IV.	2020-2021 Head Start/Early Head Start Funding Application (M. English-Watson/A. Rock)	Action
V.	Agreed Upon Procedures 2017-2022 Capital Program (Phase IV) One Cent Sales Tax Referendum (D. Kennedy/J. Costello)	Information
VI.	Monthly Transportation Report (J. Scott)	Information
VII.	Capital Projects Report November 2019 (J. Costello)	Information
VIII.	Monthly Financial Report (J. Carlen)	Information
IX.	Financial Projections & FY 21 Budget Update (D. Kennedy)	Information
X.	Business Systems Metrics (A. Woods)	Information
XI.	Risk Assessment Plan (D. Kennedy)	Information

EXECUTIVE SESSION

XII.	Best Value Bid – 2020 Contractual Services (W. Wilcher)	Information
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RECONVENE OPEN SESSION

XIII.	Determine Board Agenda Items	
XIV.	Next Meeting: February 4, 2020, 2:00 p.m.	Information
XV.	Adjournment	