

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

October 1, 2019

75 Calhoun St., Charleston, SC 29401

Agenda

**OPEN SESSION
 2:00 p.m.**

I.	Call to Order	
II.	Adoption of Agenda	Action

**EXECUTIVE SESSION
 2:05 p.m.**

III.	Tax Increment Financing (TIF) – Morrison Drive Redevelopment (D. Kennedy)	Action
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**RECONVENE OPEN SESSION
 Immediately following Executive Session
 Approximately 2:30 p.m.**

IV.	Call to Order	
V.	Approval of the Minutes – September 17, 2019	Action
VI.	Approval of Executive Session Item	Action
VII.	Installment Bond Refunding Resolution (D. Kennedy)	Information
VIII.	SWMBE FY 19 & FY 20 Plans and Report (W. Wilcher)	Information
IX.	Capital Projects Report - August 2019 (J. Costello)	Information
X.	FY 21 Budget Calendar (D. Kennedy)	Information
XI.	Determine Board Agenda Items	
XII.	Next Meeting: November 5, 2019, 2:00 p.m.	Information
XIII.	Adjournment	