

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

September 17, 2019  
 75 Calhoun St., Charleston, SC 29401

**Agenda**

<b>OPEN SESSION - 2:00 p.m.</b>		
I.	Call to Order	
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – July 30, 2019	Action
IV.	8% General Obligation Bond Resolution (D. Kennedy/C. Clark/D. Moore)	Action
V.	Refinancing 2010 A General Obligation Bond (D. Kennedy/C. Clark/D. Moore)	Action
VI.	District’s 8% Debt Capacity (D. Kennedy/D. Moore)	Info
VII.	FY 20 Budget Revision (D. Kennedy)	Action
VIII.	2011-16 Capital Building Program Sales Tax Budget Reallocation (J. Borowy/R. McNeil)	Action
IX.	District 2 Bus Lot Construction Project (J. Borowy/R. McNeil)	Action
X.	Capital Projects Report (J. Costello)	Info
XI.	Sole Source & Emergency Procurement Report (W. Wilcher)	Info
XII.	Seven-Day Enrollment Counts (D. Kennedy)	Info
XIII.	Kronos Update (D. Kennedy)	Info
XIV.	Year-End Financial Close Schedule (J. Carlen)	Info
<b>EXECUTIVE SESSION</b>		
XV.	Contracts (J. Borowy)	Action/Info
XVI.	Contractual Matter (D. Kennedy)	Info
XVII.	Tax Increment Financing (TIF) – Morrison Drive Redevelopment (D. Kennedy)	Action/Info
<b>RECONVENE OPEN SESSION</b>		
XVIII.	Approval of Executive Session Items	Action
XIX.	Determine Board Agenda Items	Action
XX.	<b>Next Meeting: October 1, 2019, 2:00 p.m.</b>	Info
XXI.	Adjournment	