

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

September 3, 2019

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 – 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.	FY 20 Budget Revision (D. Kennedy)	Action
VII.	2011-2016 Capital Building Program Sales Tax Budget Reallocation (J. Borowy/R. McNeil)	Action
VIII.	Capital Projects Report (J. Costello)	Information
IX.	District’s 8% Debt Capacity (D. Kennedy/D. Moore)	Information
X.	Sole Source & Emergency Procurement Report (W. Wilcher)	Information
XI.	Seven-Day Enrollment Counts (D. Kennedy)	Information
XII.	Kronos Update (D. Kennedy)	Information
XIII.	Year-End Financial Close Schedule (J. Carlen)	Information
<b>EXECUTIVE SESSION</b>		
XIV.	Contracts (J. Borowy)	Action/Information
XV.	Contractual Matters (D. Kennedy)	Information
<b>RECONVENE OPEN SESSION</b>		
XVI.	Approval of Executive Session Items	Action
XVII.	Determine Board Agenda Items	Action
XVIII.	<b>Next Meeting: October 1, 2019, 2:00 p.m.</b>	Information
XIX.	Adjournment	