

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

July 30, 2019

Emergency Operations Center  
 3999 Bridge View Drive, North Charleston

**Agenda**

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

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – May 7, 2019	Action
IV.	Audit & Finance Committee Membership Extension (D. Kennedy)	Action
V.	2019 Tax Anticipation Note (TAN) - (D. Kennedy/C. Clark)	Action
VI.	FY 20 Budget Revision/Long-Range Financial Planning Discussion (D. Kennedy)	Information
VII.	Long-Term Capital Maintenance Requirements Brief (J. Borowy/R. Kramps)	Information
VIII.	Information Technology Steering Committee Update (J. Borowy/T. Nawrocki)	Information
IX.	Year-End Financial Update (D. Kennedy/J. Carlen)	Information
X.	Arbitrage Rebate (D. Kennedy)	Information
XI.	Determine Board Agenda Items	Action
XII.	<b>Next Meeting: September 3, 2019, 2:00 p.m.</b>	Information
XIII.	Adjournment	