

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

March 5, 2019

75 Calhoun St., Charleston, SC 29401

Agenda

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

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – February 5, 2019	Action
IV.	Salary Adjustments for Occupational & Physical Therapists (B. Briggman)	Action
V.	Salary Market Study (B. Briggman)	Information
VI.	FY 20 Budget Development (D. Kennedy) <ul style="list-style-type: none"> • March 11 Board Workshop • FY 19 Year-End Projections • FY 20 Revenue Projections • FY 20 Expenditure Projections 	Information
VII.	90-Day Enrollment Count (D. Kennedy)	Information
VIII.	Monthly Financial Update (D. Kennedy/J. Carlen)	Information

EXECUTIVE SESSION

IX.	Organizational Matter (D. Kennedy)	Action
X.	Contractual Matter (D. Kennedy)	Information

RECONVENE OPEN SESSION

XI.	Consideration of Executive Session Items	Action
XII.	Determine Board Agenda Items	Action
XIII.	Next Meeting: April 7, 2019, 2:00 p.m.	Information
XIV.	Adjournment	