

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

December 4, 2018

Agenda

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

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I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of the Minutes – November 13, 2018	Action
IV.	Kronos Update - Consequences for Non-compliance (D. Kennedy)	Information
V.	Multi-Year Budget Forecast (D. Kennedy)	Information
VI.	Financial Update (J. Carlen)	Information
VII.	FY 20 Budget Calendar (D. Kennedy)	Information
VIII.	Determine Board Agenda Items	Action
IX.	Next Meeting: January 8, 2019, 2:00 p.m.	Information
X.	Adjournment	