

**CCSD BOARD OF TRUSTEES  
AUDIT & FINANCE COMMITTEE AGENDA**

November 7, 2016

2:00 p.m.

75 Calhoun St., Charleston, SC 29401

<b>OPEN SESSION</b>		
I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – October 4, 2016	Action
IV.	IT Out-Sourced Services Scope of Work (T. Nawrocki)	Information
V.	Audit & Finance Community Members (G. Stiegman)	Action
VI.	General Operating Fund Revenue Projections 17-18 (G. Stiegman)	Information
VII.	Financial Statements (G. Stiegman)	Information
VIII.	TIF Update (G. Stiegman)	Information
IX.	Capital Projects Report – September 2016 (J. Costello)	Information
X.	Audit Division Information Items (C. Milne) <ul style="list-style-type: none"> <li>• Overtime Trends</li> <li>• 2017 Risk Assessment</li> <li>• Open Audit Item Tracking List</li> <li>• Student Activity Audits               <ul style="list-style-type: none"> <li>○ Sullivan's Island Elementary</li> <li>○ Northwoods Middle</li> </ul> </li> <li>• Student Activity Continuous Auditing               <ul style="list-style-type: none"> <li>○ Deposits - August</li> </ul> </li> <li>• Audit Plan Update</li> </ul>	Information
XI.	<b>Next Meeting</b>	
XII.	<b>Adjournment</b>	