

Audit & Finance Committee Meeting  
 Wednesday, August 26, 2015 @ 1:30 p.m.  
 75 Calhoun Street, Edisto Conference Room

<b>I</b>	<b>Call to Order</b>
<b>II</b>	Executive Session
2.1	Military Magnet Academy Athletic Field Design (J. Borowy) <b>(5 mins.)</b>
2.2	Frozen Positions (Information Technology) (M. Bobby/J. McCarron) <b>(15 mins.)</b>
<b>III</b>	Open Session
3.1	Approval of July 29, 2015 Minutes
3.2	Recap of Previous Items Approved (August 10, 2015 Board Meeting) <ul style="list-style-type: none"> <li>• School Resource Officers MOA (Approved)</li> <li>• Extension of the Transportation Repair and Maintenance Contract (Approved)</li> <li>• Department of Personalized Learning Budget Item Approval (Approved)</li> </ul>
<b>IV</b>	<b>Action Items</b>
4.1	Head Start Financial Report (R. Taylor/A. Rock) <b>(5 mins.)</b>
4.2	8% Bond Resolution (M. Bobby/C. Clark/D. Moore) <b>(10 mins.)</b>
4.3	Transfer of Baxter Patrick Property (J. Borowy) <b>(5 mins.)</b>
4.4	Carolina Voyager Charter School Facility (T. Garrett) <b>(10 mins.)</b>