

Audit & Finance Committee Meeting
 Monday, November 3, 2014 @ 1:30 p.m.
 75 Calhoun Street, Edisto Conference Room

I Executive Session	
1.1	Negotiations of Land and Building Purchase (M. Bobby) 10 mins
1.2	Pinehurst Elementary Contract (J. Borowy) 10 mins
1.3	Angel Oak Elementary School Contract (J. Borowy) 10 mins
Open Session	
II Approval of Minutes/Executive Session Items	
2.1	Open Session Minutes of October 7, 2014
2.2	Approval of Executive Session Items of November 3, 2014
2.3	Recap of Previous Items for Approval (October 13, 2014 Board Meeting) <ul style="list-style-type: none"> • Head Start/Early Head Start Financials – Approved. • First Steps Contract for Home Visitors – Pulled to go to the Strategic Education Committee for further discussion. • National Building Science Corporation Lease Renewal – Pulled prior to meeting. • Time & Attendance – Approved. • 2014 Small, Women & Minority Business Enterprise (SWMBE) Report - Approved. • IT Security Assessment - Approved. • Request for Proposal P1504 Telephone System Maintenance & Services – Approved. • Contract Extension of Parlant Technology (Parentlink ASP License) – Approved. • Reallocation of Fiscal Year 2015 Fixed Cost of Operations Funds – Approved. • Pest Control Treatment for Sanders Clyde Elementary - Approved. • Wando High School Cafeteria Expansion (Addition) - Approved. • 8% Bond Resolution – Approved. • 3270 Small Street/Mary Ford Easement - Approved. • Approval of the list of Projects in Waves 6 & 7 (Current Sales Tax Program) – Pulled to be returned to A&F
III Action Items	
3.1	HVAC Filter Service Contract (R. Kramps/W. Wilcher) 5 mins
3.2	CCSD Academic Improvement and Teacher Training Center (R. Kramps) 5 mins
3.3	Design Parking Improvements – Mitchell Elementary School (R. Kramps) 5 mins
3.4	Head Start/Early Head Start Financials (R. Taylor/A. Rock) 5 mins
3.5	Procurement Audit (W. Wilcher) 5 mins
3.6	Lowcountry Tech (L. Martin) 5 mins
3.7	Approval of the List of Projects in Waves 6 & 7 (Current Sales Tax Program) (M. Bobby) 10 mins
3.8	CCSMS Lease Agreement (J. Emerson) 5 mins
3.9	Potential Action on Audit Disposition (C. Milne) 5 mins (See 5.3)
IV Information and/or Discussion Item(s)	
V Management Reports	
5.1	Capital Projects Report – September 2014 (J. Costello) 5 mins
5.2	Audit Plan Status Update (C. Milne) 5 mins

5.3	Student Activity Reports (C. Milne) 5 mins a. Baptist Hill High b. Lambs Elementary
5.4	September 2014 Interim Financial Report (T. Shannon) 5 mins
5.5	September 2014 Interim Report on Special Revenue and EIA funds (T. Shannon) 5 mins
5.6	Human Capital Management System Replacement (A. Huggins) 5 mins