

Audit & Finance Committee Meeting
Tuesday, October 7, 2014 @ 1:30 p.m.
75 Calhoun Street, Edisto Conference Room

I Executive Session	
1.1	Workers' Compensation Claim (D. Enck) 5 mins
1.2	Workers' Compensation Claim (D. Enck) 5 mins
1.3	Angel Oak Elementary Contract (J. Borowy) 5 mins
1.4	Pinehurst Elementary Contract (J. Borowy) 5 mins
Open Session	
II Approval of Minutes/Executive Session Items	
2.1	Open Session Minutes of September 2, 2014
2.2	Approval of Executive Session Items of October 7, 2014
2.3	Recap of Previous Items for Approval (9-8-14 Board Meeting) <ul style="list-style-type: none"> The Board voted 6 to 0 to approve the East Cooper Montessori Charter Amendment. The Board voted 6 to 0 to approve the Head Start/Early Head Start Financials. The Board voted 6 to 0 to approve the Race to the Top District Grant Budget. The Board voted 6 to 0 to approve the Amendment to the Agreement between the Town of Mt. Pleasant and CCSD Regarding the Farmer's Market at Moultrie Site. The Board voted 6 to 0 to approve the Nutrition Services Securing Kelly Services.
III Action Items	
3.1	Head Start/Early Head Start Financials (R. Taylor/A. Rock) 5 mins
3.2	First Steps Contract for Home Visitors (R. Taylor) 5 mins
3.3	National Building Science Corporation Lease Renewal (W. Wilcher) 5 mins
3.4	Time & Attendance (W. Wilcher) 10 mins
3.5	2014 Small, Women & Minority Business Enterprise (SWMBE) Report (W. Wilcher) 5 mins
3.6	IT Security Assessment (R. McNeal/C. Milne) 5 mins
3.7	Request for Proposal P1504 Telephone System Maintenance & Services (R. McNeal) 5 mins
3.8	Contract Extension of Parlant Technology (Parentlink ASP License (R. McNeal) 5 mins
3.9	Reallocation of Fiscal Year 2015 Fixed Cost of Operations Funds (J. McCarron) 5 mins
3.10	Pest Control Treatment for Sanders Clyde Elementary (D. Enck) 5 mins
3.11	Wando High School Cafeteria Expansion (Addition) (J. Borowy) 5 mins
3.12	Resolution Authorizing the Issuance of General Obligation Bond (M. Bobby) 5 mins
3.13	3270 Small Street/Mary Ford Easement (M. Bobby) 5 mins
3.14	Approval of the List of Projects in Waves 6 & 7 (Current Sales Tax Program) (M. Bobby) 10 mins
3.15	Potential Action on Audit Disposition (C. Milne) 5 mins (See 5.4)

IV	Information and/or Discussion Item(s)
4.1	Lowcountry Tech Academy – Direction (M. Bobby) 5 mins
V	Management Reports
5.1	Capital Projects Report – August 2014 (J. Costello) 5 mins
5.2	June 2014 GOF Financials (T. Shannon) 5 mins
5.3	Audit Plan Status Update (C. Milne) 5 mins
5.4	Student Activity Reports (C. Milne) 5 mins <ul style="list-style-type: none"> a. C.E. Williams Middle School b. Burke Middle-High School c. Memminger Elementary School d. Audit Report Disposition
5.5	Charleston Educational Excellence Financing Corporation (CEEFC) Series 2014 Refunding and Total Program Savings Summary (M. Bobby) 5 mins