

**Audit & Finance Committee Meeting**  
 Tuesday, September 2, 2014 @ 1:30 p.m.  
 75 Calhoun Street, Edisto Conference Room

I Executive Session	
1.1	Amendment to Cumming Construction Management’s Contract (M. Bobby) <b>10 mins</b>
1.2	PACE Charter School Request for Financial Support (J. Emerson) <b>10 mins</b>
II Open Session	
Recap/Approval of Minutes/Executive Session Items	
2.1	Recap of Previous Items for Approval (8-11-14 Board Meeting) <ul style="list-style-type: none"> <li>• Head Start/Early Head Start Financials (Approved)</li> <li>• Request to Exempt Choice of Schools Study from Competitive Bid (Approved)</li> <li>• 2014-2015 School Resource Officer Memorandums of Agreement (Approved)</li> <li>• Sale of Surplus Property – Archer Campus (Approved)</li> <li>• Seek Approval to Initiate Sale of Property Contiguous to the Fraser Elementary Site (Approved)</li> <li>• North Charleston Creative Arts Elem. Phase II Building Package (Approved)</li> <li>• Recommendation to Remove Honey Bee Observation Hives (Still being reviewed)</li> </ul>
III Action Items	
3.1	Expansion of Lowcountry Tech Academy (M. Bobby) <b>5 mins</b>
3.2	East Cooper Montessori Amendment to Charter (M. Bobby) <b>5 mins</b>
3.3	Head Start/Early Head Start Financials (R. Taylor) <b>5 mins</b>
3.4	Race to the Top-District Grant Budget Approvals (Lauren McCauley) <b>5 mins</b>
3.5	Joint Use Agreement – Town of Mt. Pleasant (M. Bobby) <b>5 mins</b>
3.6	Nutrition Services Securing Kelly Services (W. Campbell) <b>5 mins</b>
IV Information and/or Discussion Item(s)	
V Management Reports	
5.1	Audit Plan Status Update (C. Milne) <b>5 mins</b>
5.2	Food Service Audit Reports (C. Milne) <b>5 mins</b> <ol style="list-style-type: none"> <li>a. Memminger Elementary</li> <li>b. C.C. Blaney Elementary</li> <li>c. Clark Academy</li> </ol>
5.3	Capital Projects Report – July 2014 (J. Costello) <b>5 mins</b>