

Audit & Finance Committee Meeting

Monday, August 4, 2014 @ 1:30 p.m.
 75 Calhoun Street, Edisto Conference Room

I	
Executive Session	
1.1	Seeking Authority to Settle a Workers Compensation Claim 5 mins
II	
Open Session	
Recap/Approval of Minutes/Executive Session Items	
2.1	Recap of Previous Items for Approval (7-28-14 Board Meeting) <ul style="list-style-type: none"> • East Cooper Montessori Charter School (ECMCS) Facility Lease • Head Start/Early Head Start Financials • Purchase Exemption up to \$25,000 for Certified Minority Business Exemption • Exclusive Beverage Services Contract • Request to Lease Parking Lot at Old Laing • Adoption of CEEFC Board Resolution • 11 ½ St. Phillips Street • Nutrition Services BVB (Best Value Bid) for the Purchase of Perishable and Non-Perishable Food Items and Distribution • New Springfield Elementary School • New Springfield Elementary School Package A • Wando High School – Cafeteria Expansion
2.2	a. Open Session Minutes of June 2, 2014 and July 14, 2014
2.3	Executive Session Action Items
III	
Action Items	
3.1	Head Start/Early Head Start Financials (R. Taylor) 5 mins
3.2	Request to Exempt Choice of Schools Study from Competitive Bid (W. Wilcher) 5mins
3.3	2014-2015 School Resource Officer Memorandums of Agreement (J. Scott) 5 mins
3.4	Sale of Surplus Property – Archer Campus (M. Bobby) 5 mins
3.5	Seek Approval to Initiate Sale of Property Contiguous to the Fraser Elementary Site (M. Bobby) 5 mins
3.6	North Charleston Creative Arts Elem. Phase II Building Package (W. Lewis) 10 mins
3.7	Recommendation to Remove Honey Bee Observation Hives (D. Enck) 5 mins
IV	
Information and/or Discussion Item(s)	
4.1	BRIDGE Update (A. Huggins) 5 mins
4.2	Core Projects (M. Bobby) 5 mins
V	
Management Reports	
5.1	Capital Projects Report – June 2014 (J. Costello) 5 mins
5.2	Audit Plan Status Update (C. Cox) 5 mins