

**Audit & Finance Committee Meeting**  
 Monday, July 14, 2014 @ 1:30 p.m.  
 75 Calhoun Street, Edisto Conference Room

I	
<b>Executive Session</b>	
1.1	Proposal to Determine Reasons for Choice of Schools (W. Wilcher) 5 mins
1.2	East Cooper Montessori Charter School (ECMCS) Facility Lease (M. Bobby) 10 mins
II	
<b>Open Session</b>	
Recap/Approval of Minutes/Executive Session Items	
2.1	Recap of Previous Items for Approval (6-9-14 Board Meeting) <ul style="list-style-type: none"> <li>• Agreed Upon Procedures – Approved</li> <li>• East Cooper Montessori Charter School Use of Old Whitesides – Approved</li> <li>• Workers' Comp Insurance – Approved</li> <li>• 2<sup>nd</sup> Reading of 2015 Budget - Approved</li> </ul>
2.2	Open Session Minutes of June 2, 2014
2.3	Executive Session Action Items
III	
<b>Action Items</b>	
3.1	Head Start/Early Head Start Financials (R. Taylor) – 5 mins
3.2	Certified Minority Business Exemption (W. Wilcher) – 5 mins
3.3	Exclusive Beverage Services Contract (W. Wilcher) 5 mins
3.4	Request to Lease Parking Lot at Old Laing (W. Wilcher) – 5 mins
3.5	Adoption of CEEFC Board Resolution (M. Bobby) 10 mins
3.6	11 ½ St. Phillips Street (M. Bobby) – 5 mins
3.7	Nutrition Services BVB (Best Value Bid) for the Purchase of Perishable and Non-Perishable Food Items and Distribution (W. Campbell) – 5 mins
3.8	New Springfield Elementary School (B. Lewis) - 5 mins
3.9	New Springfield Elementary School Package A (B. Lewis) - 5 mins
3.10	Wando High School – Cafeteria Expansion (B. Lewis) - 5 mins
3.11	Middle School Transportation Adjustment (C. Norman) 5 mins
IV	
<b>Information and/or Discussion Item(s)</b>	

4.1	BRIDGE Evaluation and Compensation Model, SY 2014 and SY 2015 (B. Briggman) 10 mins
4.2	Fox Lawson Salary Study (B. Briggman) – 10 mins
<b>V</b>	<b>Management Reports</b>
5.1	Capital Projects Report – May 2014 (J Costello) (5 mins)
5.2	Audit Plan Status Update (C. Cox) (5 mins)
5.3	Internal Audit Reports <ul style="list-style-type: none"> <li>a. Achievement &amp; Accountability - Pupil Accounting Enrollment Data</li> <li>b. Stall Community Education - Kaleidoscope Revenue at A.C. Corcoran</li> <li>c. Student Activity Funds - Cario Middle</li> <li>d. Student Activity Funds - Charleston County School of the Arts</li> <li>e. Student Activity Funds - Garrett Academy of Technology</li> </ul>