

**Audit & Finance Committee Meeting**

Monday, April 7, 2014 - 1:30 p.m.

75 Calhoun Street, Edisto Conference Room

I	
<b>Executive Session Item(s)</b>	
1.1	Restructuring of Positions - FY2014 Budget (Dr. N. McGinley) <b>(15 mins)</b>
1.2	Study to Determine Reasons for Choice of Schools (W. Wilcher) <b>(5 mins)</b>
1.3	FY 2015 Property and General Liability Insurance Package (D. Enck) <b>(5 mins)</b>
1.4	Pay For Performance Step Increases (M. Bobby) <b>(5 mins)</b>
II	
<b>Approval of Executive Session Item(s)</b>	
III	
<b>Approval of Minutes</b>	
3.1	March 3, 2014
IV	
<b>Action Items</b>	
4.1	FCO Project List–Response to Resource Reallocation Requests (M. Bobby) <b>(5 mins)</b>
4.2	11 ½ St. Phillips Street (M. Bobby) <b>(5 mins)</b>
4.3	Chicora Elementary School - Award a Contract for Building & Finishes - Not to Exceed (B. Lewis) <b>(5 mins)</b>
4.4	North Charleston Creative Arts Elementary School - Award a Contract Building & Finishes - Not to Exceed (B. Lewis) <b>(5 mins)</b>
4.5	James Island Charter High School - Additions & Renovations - Award a Contract Building & Site Package - Not to Exceed (B. Lewis) <b>(5 mins)</b>
4.6	Belle Hall Elementary School - Architectural Design Contract (B. Lewis) <b>(5 mins)</b>
4.7	Charleston County School District Emergency Operations Center (EOC) - Architectural Design Contract (B. Lewis) <b>(5 mins)</b>
4.8	Burke High School - Career Technology Education (CTE) - Architectural Design Contract (B. Lewis) <b>(5 mins)</b>
4.9	Cenergistic Proposal (R. Kramps/S. Hughes) <b>(5 mins)</b>
4.10	Purchase and Installation of Modular Office Space in the Bridge View Distribution Center (R. Kramps/D. Burgess) <b>(5 mins)</b>
4.11	Naming New Meeting Street Education Group School (R. Kramps) <b>(5 mins)</b>
4.12	Naming Stall High School Softball Field (R. Kramps) <b>(5 mins)</b>
4.13	Naming Charleston Progressive Academy Media Center (R. Kramps) <b>(5 mins)</b>

<b>V</b>	<b>Information and/or Discussion Item(s)</b>
5.1	Annual Energy Program Update (R. Kramps) <b>(5 mins)</b>
<b>VI</b>	<b>Management Reports</b>
6.1	Audit Plan Status Update (C. Cox) <b>(5 mins)</b> <ul style="list-style-type: none"> <li><b>a.</b> Audit Report – Laing Middle School</li> <li><b>b.</b> Audit Report – Wando High School</li> <li><b>c.</b> Audit Report – Northwoods Middle School</li> </ul>
6.2	Capital Projects Report – February 2014 (J Costello) <b>(5 mins)</b>
<b>VII</b>	<b>Other Business</b>