

Audit & Finance Committee Meeting
 Monday, March 3 @ 1:30 p.m.
 75 Calhoun Street, Edisto Conference Room

I	
Executive Session Item(s)	
1.1	Request for Proposal, P1410 VoIP Telephone System (R. McNeal)
II	
Approval of Minutes	
2.1	February 3, 2014
III	
Action Items	
3.1	Extend Durham Contract (C. Norman)
3.2	E-Rate Funding Year 2014 Resolution (J. McCarron/J.Lowe)
3.3	Jones Ford Agreement for Lease of Charlestowne Academy (W. Wilcher)
3.4	Murray-LaSaine Elementary School – Design-Build Team Procurement (W. Lewis)
3.5	Nutrition Services Partnering with National IPA in a Potential Revenue Generating Agreement (W. Campbell)
3.6	Spring 2014 Bond Anticipation Note Sale (M. Bobby)
3.7	Funding for Fixed Cost of Ownership Needs for Fiscal Year 2015 (M. Bobby)
3.8	Orange Grove Charter School- Middle School Facility (T. Garrett)
3.9	District 20 MS Community Task Force Recommendation (M. English-Watson)
3.10	Comprehensive Induction System (A. Huggins/M. Parrish)
IV	
Information and/or Discussion Item(s)	
4.1	CPN Budget (L. Vaughn-Brandon/S. Snipes-Williams/B. Hewitt)
4.2	Report on Closed Temporarily Used Facilities and Facilities to be Renovated or Replaced (M. Bobby)
V	
Management Reports	
5.1	Capital Projects Report – January 2014 (J Costello)
5.2	Audit Plan Status Update (B. Illsley for C. Cox)
VI	
Other Business	