

Audit & Finance Committee Meeting

Monday, January 6 @ 1:30 p.m.

75 Calhoun Street, Edisto Conference Room

I Executive Session Item(s)	
1.1	Exchange of Land and Building Assets between City of North Charleston and CCSD (M Bobby) (10M)
1.2	Workers Compensation Settlement Claim (D Enck) (5M)
II Approval of Minutes	
2.1	11-01-13
2.2	11-21-13 (Special)
2.3	12-02-13
Note	12-09-13 (Special) Canceled; no quorum.
2.4	12-17-13 (Special)
III Action Item(s)	
3.1	Approve an Agreement between CCSD and SCSPA Providing Usage of Port Authority Property for Staff Parking at Sanders Clyde (M Bobby) (5M)
3.2	Memorandum of Agreement between CCSD and Charleston County Parks & Recreation (M English-Watson & K Gueldner) (10M)
3.3	James B Edwards Annex Bldg Renovations (B Lewis & Robert Corbin) (5M)
3.4	Lucy Calkins Writing Program (L Herring & E Reidenbach) (10M)
3.5	North Charleston Creative Arts Elementary School – Phase I (Early Site Development Package (B Lewis & Rick Holt) (5M)
3.6	Engaging Creative Minds (Janet Rose-Baele, Jim Braunreuther) (5M)
3.7	Purchase Discovery Science Materials (C Dopierala, R. Moore & L Herring) (5M)
3.8	Maintenance Support for RFID Security Systems from 3M Library (W Wilcher, C Dopierala, L Herring) (5M)
3.9	Recommendation to Appoint New Members to Fill Vacancies on the Audit & Finance and CEEFC Committees (10M)
3.10	Revision of Meeting Dates due to the New Ad HOC Committee Policy regarding Purpose and Timing of CCSD Board of Trustees Meetings (5M)

IV	Management Reports Discussion or Information Item(s)
4.1	Confidential Data Security Presentation per A&F Request (J McCarron) (15M)
4.2	Capital Projects Report – November 2013 (J Costello) (5M)
4.3	Extension of Bonitz Flooring Contract (L Lutrario/D Burgess) (5M)
4.4	Audit Plan Status Update (C Cox) (5M)
	Other Business
	N/A
V	The following items were sent with the agenda but are not included for discussion at the January 6, 2014 Meeting.
	N/A