

**Audit & Finance Committee Agenda**

Wednesday, December 19, 2012 @ 2:30 p.m.

Bridge View, Room 206, 2<sup>nd</sup> Floor

Contact for Questions: Trena Haskell/566-8198

<b>I</b>	
<b>I</b>	<b>Welcome</b>
<b>II</b>	<b>Committee Selection of Chair/Vice Chair</b>
<b>III</b>	<b>Executive Session Item(s)</b>
<b>IV</b>	<b><u>Approval of Minutes</u></b> April 3, 2012 May 1, 2012 September 13, 2012 October 17, 2012
<b>V</b>	<b>Action Item(s) - AUDIT</b>
5.1	Open Audit Recommendations – Tracking List (C. Cox)
<b>VI</b>	<b>Action Item(s) - FINANCE</b>
6.1	Transfer of Ownership of Building Located at Goodwin Elementary School Property (M. Bobby)
<b>VII</b>	<b>Management Reports Discussion or Information Item(s)</b>
7.1	Audit Plan Status Update (C. Cox)
7.2	Capital Projects Report – October 2012 (J. Costello)
7.3	FCO /CM FY12 Year End Recap (J. Costello)
7.4	Memorandum of Understanding – City of Charleston/CCSD (Stoney Field) (M. Bobby)
7.5	Head Start and Early Head Start Grant Amendments (S. Markiw)
7.6	Kiawah River Plantation TIF (M. Bobby)
7.7	75 Calhoun Street Cooling Tower Replacement Project - FCO 2013 (M. Bobby)
<b>VIII</b>	<b>Future Meeting Dates</b>