

**CCSD BOARD OF TRUSTEES
AUDIT & FINANCE COMMITTEE AGENDA**
July 11, 2017
75 Calhoun St., Charleston, SC 29401

OPEN SESSION

I.	Call to Order	Action
II.	Adoption of Agenda	Action
III.	Approval of Minutes – June 6, 2017	Action
IV.	Tax Anticipation Note (TAN) Resolution (C. Clark)	Action
V.	Audit and Finance Committee Membership (T. Garrett)	Action
VI.	Audit Request (T. Garrett)	Action
VII.	HR/Payroll Consulting (C. Milne)	Action
VIII.	Sole Source and Emergency Procurement Report (W. Wilcher)	Information
IX.	Internal Audit Information Items (C. Milne)	Information
X.	Financial Statement (K. Meyer)	Information
XI.	Next Meeting: August 8, 2017, 2:00 p.m.	
XII.	Adjournment	