



## Kairos Academies

### Finance Committee Meeting

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#### Date and Time

Tuesday August 29, 2023 at 8:00 AM CDT

#### Location

Kairos Academies  
3449 S Jefferson Avenue  
St. Louis, MO 63118

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We invite you join us at this Zoom link. This notice was published at [www.kairosacademies.org/board](http://www.kairosacademies.org/board) at least one day prior to the meeting.

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#### Agenda

|   | Purpose         | Presenter | Time           |
|---|-----------------|-----------|----------------|
| <b>I. Opening Items</b>                     |                 |           | <b>8:00 AM</b> |
| <b>A.</b> Record Attendance                 |                 |           | 1 m            |
| <b>B.</b> Call the Meeting to Order         |                 |           |                |
| <b>C.</b> Approve Minutes                   | Approve Minutes |           | 1 m            |
| <b>II. Introduction to Lindsay Phillips</b> |                 |           |                |
| <b>III. Monthly Financials Recap</b>        |                 |           |                |

|             | Purpose  | Presenter | Time           |
|-------------|--|-----------|----------------|
| <b>A.</b>   | Monthly Financials                               |           |                |
| <b>IV.</b>  | <b>Single Audit Review</b>                       |           |                |
| <b>A.</b>   | Document   |           |                |
| <b>V.</b>   | <b>Senior Director of Finance and HR Updates</b> |           | <b>8:02 AM</b> |
| <b>A.</b>   | Finance and HR goals SY 23-24                    |           | 5 m            |
| <b>VI.</b>  | <b>Executive Session</b>                         |           |                |
| <b>A.</b>   | RSMo Section 610.021.(1)                         |           |                |
| <b>B.</b>   | RSMo Section 610.021.(2)                         |           |                |
| <b>VII.</b> | <b>Closing Items</b>                             |           |                |
| <b>A.</b>   | Adjourn Meeting                                  | Vote      |                |

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