

# KIPP Memphis Public Schools

## KIPP Memphis Finance Committee Meeting

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### **Date and Time**

Wednesday April 12, 2017 at 3:00 PM CDT

### **Location**

Regional Office (2670 Union Avenue Extended, Suite 1100, Memphis, TN 38112)

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### **Agenda**

#### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes

#### **II. Finance**

Finance

- A.** Approvals for February 24, 2017 - April 5, 2017
- B.** Financial Statements, as of February 2017
  - Income Statement, Budget to Actuals
  - Cash Flow Statement

#### **III. Other Business**

- A.** SY17-18 Budget Preview
- B.** Facilities Update

**C. Finance Committee Structure and Operational Review**

- Review and Revise Finance Committee Job Description
- Review Finance Committee Norms

**IV. Executive Director Update**

**V. Closing Items**

**A. Adjourn Meeting**

**B. Upcoming Meetings**

The next Finance Committee Meeting is Wednesday, April 12, 2017, 3:00 PM

**C. Closed Session with ED**