# **KIPP Memphis Public Schools**

## **KIPP Memphis Finance Committee Meeting**

#### Date and Time

Wednesday October 31, 2018 at 3:00 PM CDT

#### Location

KIPP Memphis School Support Office, 2670 Union Avenue Extended, Suite 1100, Memphis, TN 38112)

#### Agenda

#### I. Opening Items

**Opening Items** 

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Agenda and Materials Review

#### II. Consent Agenda

Finance

A. Approve Minutes 8/29/18 Finance Committee Meeting

#### III. Finance/Accounting Update

- A. Review of budget to actuals
- B. Finance/Accounting Department Structure and Staffing Update

#### IV. Closing Items

A. Adjourn Meeting

### B. Upcoming Meetings

Board of Directors Meeting: Thursday, November 15, 2018, 8:30 a.m., KIPP Memphis SST Offices