

# KIPP Memphis Public Schools

## KIPP Memphis Finance Committee Meeting

---

### **Date and Time**

Thursday January 24, 2019 at 9:00 AM CST

### **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 10/31/18 Finance Committee Meeting

#### **III. Finance/Accounting Update**

- A.** KIPP Memphis Budget Models

#### **IV. Closing Items**

- A.** Adjourn Meeting
- B.** Upcoming Meetings

Board of Directors Meeting: Wednesday, February 13, 2019 8:30 a.m., Location TBD