

KIPP Memphis Public Schools

Finance Committee Meeting

Date and Time

Wednesday September 8, 2021 at 3:00 PM CDT

Location

Via Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Finance Update and Overview			3:02 PM
A. FY22 Finance Committee Responsibilities, Goals, Strategies, & Timeline			
B. Approval of update to Finance Guide			5 m
C. Approval of the Fiscal Policies & Procedures Manual			5 m
D. Review Budget vs Actuals for Fiscal-Year-End (6/30/2021)			5 m
E. Review 2021-22 Enrollment vs. Budget - Contingency Plans			5 m

Purpose Presenter Time

III. Next Finance Committee Meeting

- October 6, 2021, 3 pm (CDT)

IV. Closing Items

A. Adjourn Meeting

Vote