KIPP Memphis Public Schools

Finance Committee Meeting

Date and Time

Thursday November 18, 2021 at 3:00 PM CST

Agenda

| | | Purpose | Presenter | Time |
|------|-------------------------------------|--------------------|-----------|---------|
| I. (| Opening Items | | | 3:00 PM |
| | A. Record Attendance | | | 1 m |
| E | B. Call the Meeting to Order | | | |
| (| C. Approve Minutes | Approve Minutes | | 1 m |

II. Finance Update and Overview Presentation

A. FY 2021 Adjusted Budget (Vote needed of recommendation to the BOD)

- Enrollment
- Budget Adjustments & Assumptions
- ESSER Funding
- Adjusted Budget Reports
- Cash Projection Analysis

B. Audit Update

III. Approval of KIPP Memphis FY2021-22 Adjusted Budget

IV. Committee Questions

V. CEO Comments

| | | Purpose | Presenter | Time |
|-------|--------------------------------|---------|-----------|------|
| VI. | Committee Chairperson Comments | | | |
| VII. | Other Business | | | |
| VIII. | Closing Items | | | |
| | A. Adjourn Meeting | Vote | | |