

# KIPP Memphis Public Schools

## Finance Committee Meeting

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### Date and Time

Wednesday May 25, 2022 at 3:00 PM CDT

### Location

Virtual - Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Academic Expenditures</b>			
• Textbooks			
• Promethean Boards			
<b>III. Operations Expenditures</b>			
• Contracts Awards from RFP Process			
<b>IV. 2021 - 2022 Financial Statements</b>			
<b>V. 2022 - 2023 Proposed Budget Presentation</b>			

Purpose

Presenter

Time

**VI. Committee Questions**

**VII. CEO Comments**

**VIII. Financial Chairperson Comments**

**IX. Other Business**

**X. Closing Items**

**A. Adjourn Meeting**

Vote