

KIPP Memphis Public Schools

Finance Committee Meeting

Date and Time

Wednesday February 7, 2024 at 3:00 PM CST

Location

Non-board members and non-staff are welcomed to attend this public meeting and are asked to pre-register to receive the meeting location details: [KMPS Board Meeting Registration](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Call the Meeting to Order		Dr. Lin Johnson, Committee Chair	1 m
B. Roll Call			2 m
C. Agenda Review			2 m
D. Approve Minutes	Approve Minutes		2 m
Approve minutes for Finance Committee Meeting on November 8, 2023			
II. Finance Update and Presentation			3:07 PM
A. 2022-2023 Audit - Guest Presenters	Discuss	Wade McMullen, Leslie Kelly	10 m
B. December 2023 Financial Update		Angela Carr	10 m
C. 2023 - 2024 Enrollment Trend	Discuss	Angela Carr	10 m
III. Committee Actions			3:37 PM

	Purpose	Presenter	Time
A. Howell Windows Contract Amendment	Vote	Angela Carr	5 m
B. Transfer of Funds	Vote	Angela Carr	5 m
IV. Committee Questions			3:47 PM
A. Q&A			5 m
V. Finance Chairperson Comments			3:52 PM
A. Comments			8 m
VI. Closing Items			4:00 PM
A. Adjourn Meeting	Vote		