

KIPP Memphis Public Schools

Finance Committee Meeting

Date and Time

Wednesday April 3, 2024 at 3:00 PM CDT

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		Jacqueline Ward- Gill	2 m
C. Agenda Review		Lin Johnson	1 m
D. Approve Minutes	Approve Minutes	Lin Johnson	1 m
Approve minutes for Finance Committee Meeting on February 7, 2024			
II. Committee Actions			3:05 PM
A. Comprehensive IT Management Services Contract	Vote	Angela Carr	5 m
B. Security Services Contract	Vote	Angela Carr	5 m
C. Janitorial Services Contract Renewal	Vote	Angela Carr	5 m

	Purpose	Presenter	Time
III. Finance Update and Presentation			3:20 PM
A. February 2024 Financial Update	FYI	Angela Carr	10 m
B. 2023 - 2024 Enrollment Trend	Discuss	Angela Carr	5 m
C. Updated FY23 Audit Report	FYI	Angela Carr	5 m
D. 2024-25 Initial Budget	Discuss	Angela Carr	10 m
IV. Committee Questions			3:50 PM
A. Q&A			5 m
V. Finance Chairperson Comments			3:55 PM
A. Comments	Discuss	Lin Johnson	5 m
VI. Closing Items			4:00 PM
A. Adjourn Meeting	Vote		