KIPP Memphis Public Schools

Finance Committee Meeting

Date and Time

Wednesday November 8, 2023 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 r eceive the meeting location details: <u>KMPS Board Meeting Registration</u>

Agenda

| | | | Purpose | Presenter | Time |
|----|-----|---------------------------|--------------------|-----------|---------|
| | | | | | |
| l. | Оре | ening Items | | | 3:00 PM |
| | A. | Record Attendance | | | 1 m |
| | В. | Call the Meeting to Order | | | |
| | C. | Approve Minutes | Approve Minutes | | 1 m |

II. Committee Actions

Transfer of Funds

III. Finance Update and Presentation

- September 2023 Financial Update
- 2022-2023 Audit
- 2023-2024 Adjusted Budget
- 2024-2025 Budget

IV. Committee Questions

V. Finance Chairperson Comments

VI. Closing Items

Vote

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A. Adjourn Meeting