



## KIPP MA Board of Trustees Finance-Facilities Committee Meeting

**Location:** 255 State St, Boston, MA 02109

**Date:** Tuesday, January 29, 2019

**Time:** 9:00am – 11:00am

**Call-in access:** 800-882-3610, Passcode: 4345707#

Agenda Item	Time	Facilitator
1. Welcome and Introductions	5 Minutes	Matt Fates
2. January update for Wheeler St. Project	10 Minutes	Bob Baldwin
3. Budget/spending overview <i>as of December 31, 2018</i>	15 Minutes	Steve Pizzimenti
4. Financial dashboards <i>as of December 31, 2018</i>	30 Minutes	Steve Pizzimenti
5. KIPP MA entity structure and outstanding debt	10 Minutes	Matt Fates and Steve Pizzimenti
6. FY20 budget process planning	15 Minutes	Matt Fates and Steve Pizzimenti
7. Annual calendar of topics for finance committee meetings	15 Minutes	Matt Fates
8. Closing	5 Minutes	Matt Fates

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**KIPP MA Board of Trustees  
Finance-Facilities Committee Meeting Notice  
Posted January 23, 2019**

**Notice**

The Joint Finance-Facilities Committee of the KIPP Academy Lynn Charter School and KIPP Academy Boston Charter School Board of Trustees will be meeting on Tuesday, January 29, 2019. The meeting will be held at 9:00a.m at 255 State St, Boston, MA 02109. The call in number is 800-882-3610 and the passcode is 4345707#.

**Agenda**

1. January update for Wheeler St. project
2. Budget/spending overview as of December 31, 2018
3. Financial dashboards as of December 31, 2018
4. KIPP MA entity structure and outstanding debt
5. FY20 budget process planning
6. Annual calendar of topics for finance committee meetings

For additional information, please contact Annabelle Feliz at 781-600-6451 or email [afeliz@kippma.org](mailto:afeliz@kippma.org).

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