



## Finance and Facilities Committee Meeting Agenda

October 24, 2019 | 8:30-10:30 am

**Location**

2 Seaport Lane  
 Boston, MA 02210  
 Dial-in: 800-882-3610 x4345707#

**Objectives**

- Review Draft Audit
- Wheeler project updates
- Align on next steps

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 CHIEF CLERK'S OFFICE  
 2019 OCT 21 P 3:12  
 LYNN, MASS

Time	Topics + Facilitator	Materials
8:30-9:30	Opening and review draft audit with AAF	KIPP and Related Financial Statements Draft
9:30-9:50	Wheeler project update	KIPP at Wheeler Construction Update- October 2019
9:50-10:05	Dashboards, financial statements, and credit cards	
10:05-10:25	Debt and debt covenants	
10:25-10:30	Closing and deciding on January meeting	



## KIPP MA Finance and Facilities Committee Meeting Notice | Posted October 21, 2019

### Notice

The Finance and Facilities Committee meeting of the KIPP Academy Lynn Public Charter School and KIPP Academy Boston Public Charter School Board of Trustees will meet on October 24, 2019 at 8:30am. The meeting location is 2 Seaport Lane Boston, MA 02210. The conference call line number is 800-882-3610 and the passcode is 4345707#. For additional information, please contact Annabelle Feliz at 781-600-6451 or [afeliz@kippma.org](mailto:afeliz@kippma.org).

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