MEETING OF THE FINANCE COMMITTEE AGENDA

Tuesday 06.12.18

9 AM – 11 AM

HCVT West Los Angeles

11444 W Olympic Blvd, 11th Floor

Los Angeles, CA 90064

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|  | Item | Lead | Time |
| 1 | Welcome & Call to Order | Zac Guevara, Finance Committee Chair | 9 – 9:05 AM |
| 2 | Public Comment | Zac Guevara, Finance Committee Chair | 9:05 – 9:15 AM |
| 3 | Consent Agenda   * Approval of Minutes from the Finance Committee meeting on 02.15.18 (VOTE) | Zac Guevara, Finance Committee Chair | 9:15 – 9:17 AM |
| 4 | KIPP LA Financial Update   * FY18 YTD Financial Results * FY19 Budget (VOTE) * Fiscal Policies | Kyle Salyer, Chief of Finance & Operations  Dennis Chao, Director of Finance | 9:17 – 10:30 AM |
| 6 | Closed Session   * Real Estate | Kyle Salyer, Chief of Finance & Operations | 10:30 – 11 AM |
| 7 | Adjournment | Zac Guevara, Finance Committee Chair | 11 AM |

*Holthouse Carlin & Van Trigt is located in an ADA compliant building. If you need assistance, please call Maria Sturges at 323-351-7585. Members of the public may address the committee on agenda or non-agenda items. By law, the committee is allowed to take action only on items on the agenda. The committee may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.*