FINANCE COMMITTEE AGENDA

Friday 06.14.19

1 PM – 2:30 PM

HCVT West Los Angeles

11444 W Olympic Blvd, 11th Floor

Los Angeles, CA 90064

|  |  |  |  |
| --- | --- | --- | --- |
|  | Item | Lead | Time |
| 1 | Welcome & Call to Order | Julie Miller, Finance Committee Chair | 1:00 – 1:05 PM |
| 2 | Public Comment | Julie Miller, Finance Committee Chair | 1:05 – 1:10 PM |
| 3 | Approval of Minutes from the Finance Committee meeting on 02.15.19 (VOTE) | Julie Miller, Finance Committee Chair | 1:10 – 1:12 PM |
| 4 | KIPP LA Financial Update* FY19 YTD Financial Results
* Treasury Management
* FY20 Budget Proposal (VOTE)
 | Kyle Salyer, Chief Financial OfficerDennis Chao, Director of Finance | 1:12 – 2:10 PM |
| 5 | Bond Offering Update | Kyle Salyer, Chief Financial Officer | 2:10 – 2:30 PM |
| 6 | Adjournment | Julie Miller, Finance Committee Chair | 2:30 PM |

*Holthouse Carlin & Van Trigt is located in an ADA compliant building. If you need assistance, please call Kat Kepler at 323-376-1306. 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.*