MEETING OF THE FINANCE COMMITTEE AGENDA

Tuesday 09.12.18

8:30 AM – 10 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 | Julie Miller, Finance Committee Chair | 8:30 – 8:35 AM |
| 2 | Public Comment | Julie Miller, Finance Committee Chair | 8:35 – 8:40 AM |
| 3 | Consent Agenda   * Approval of Minutes from the Finance Committee meeting on 06.12.18 (VOTE) | Julie Miller, Finance Committee Chair | 8:40 – 8:42 AM |
| 4 | KIPP LA Financial Update   * FY18 Financial Results * FY19 Update | Kyle Salyer, Chief of Finance & Operations  Dennis Chao, Director of Finance | 8:42 – 9:20 AM |
| 5 | KIPP San Diego Update | Kyle Salyer, Chief of Finance & Operations | 9:20 – 9:40 AM |
| 6 | Closed Session   * Real Estate Update | Kyle Salyer, Chief of Finance & Operations | 9:40 – 10 AM |
| 7 | Adjournment | Julie Miller, Finance Committee Chair | 10 AM |

*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.*