MEETING OF THE FINANCE COMMITTEE AGENDA

Tuesday 11.27.18

11 AM – 12:30 PM

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 | 11:00 – 11:05 AM |
| 2 | Public Comment | Julie Miller, Finance Committee Chair | 11:05 – 11:10 AM |
| 3 | Approval of Minutes from the Finance Committee meeting on 09.12.18 (VOTE) | Julie Miller, Finance Committee Chair | 11:10 – 11:12 AM |
| 4 | KIPP LA Financial Update* FY19 Q1 Financial Results
* FY19 Budget Revision (VOTE)
 | Kyle Salyer, Chief Financial OfficerDennis Chao, Director of Finance | 11:12 – 12:00 PM |
| 5 | KIPP San Diego Update | Kyle Salyer, Chief Financial Officer | 12:00 – 12:20 PM |
| 6 | Closed Session* Real Estate Update
 | Kyle Salyer, Chief Financial Officer | 12:20 – 12:30 PM |
| 7 | Adjournment | Julie Miller, Finance Committee Chair | 12:30 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.*