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 Officer  Dennis 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 |

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