



KIPP MA Board of Trustees Finance-Facilities Committee Meeting

Location: 2 Seaport Ln, Boston, MA 02210, USA

Date: Thursday, October 25, 2017

Time: 8:30am – 10:30am

Call-in access: 800-882-3610, Passcode: 5868686#

Agenda Item	Time	Facilitator	Purpose	Materials
1. Welcome and Introductions	8:30-8:40	Caleb Dolan	Introductions, including our new CFO Steve Pizzimenti	
2. Review the SY 18 Audit with AAF.	8:40-9:30	Caleb Dolan Matt Fates	Discuss Audit and Bank meeting updates.	Materials will be presented during the meeting.
3. Review recommendation for the New Market Tax Credit Unwind.	10:30-10:00	Caleb Dolan Matt Fates	Review recommendation for the New Market Tax Credit Unwind. Our attorneys in the New Market Tax Credit unwind process from Krokidas & Bluestein will be at the meeting to explain the recommended votes and their implications.	
4. Updates on Wheeler project and Next Steps	10:00-10:30	Robert Baldwin	Review Facilities Report and discuss next steps.	Robert Baldwin will be sending facilities report October 23, 2018 in the afternoon.