



KIPP MA Board of Trustees Finance-Facilities Committee Meeting

Location: 37 Babson Street - Room 231, Mattapan, MA

Date: Tuesday, June 12, 2018

Time: 9:00am – 11:00am

Call-in access: 800-882-3610, Passcode: 4345707#

| Agenda Item | Time | Facilitator | Purpose |
|---|-------------|---------------------------|-----------------|
| 1. Welcome and Introductions | 9:00-9:05 | Matt Fates | Welcome |
| 2. Wheeler Street Update / Citizens Financing Overview | 9:05-10:15 | Bob Baldwin | Inform |
| 3. FY19 Budget Review | 10:15-11:00 | Kevin Taylor & Liz Dignan | Inform & Engage |