



KIPP MA Board of Trustees
Finance and Facilities Committee Meeting

Location: 90 High Rock St. Lynn, MA 01902

Date: Tuesday, April 2, 2019

Time: 9:00am – 11:00am

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

Agenda Item	Time	Facilitator
1. Welcome and Introductions	5 Minutes	Matt Fates
2. Wheeler St. Project – March 2019 update, roof update, and summer moves plan	20 Minutes	Bob Baldwin and Lindsay Richard
3. FY19 budget/spending/ forecast review and financial dashboards <i>as of February 28, 2018</i>	20 Minutes	Stephen Pizzimenti
4. FY19 finance goals – overall progress monitoring and midyear audit review	10 Minutes	Stephen Pizzimenti
5. Intercompany debt, line of credit, and due to/due from	10 Minutes	Stephen Pizzimenti
6. FY20 budget review	50 Minutes	Stephen Pizzimenti
7. Closing	5 Minutes	Matt Fates