

## **KIPP MA Board of Trustees Finance-Facilities Committee Meeting**

Location: 20 Wheeler Street - Room 117, Lynn, MA

Date: Tuesday, October 24, 2017

**Time**: 9:00am – 10:15am

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

Agenda Item	Time	Facilitator	Purpose
1. Welcome and Introductions	9:00-9:05	Matthew Fates	Welcome
2. Wheeler Deep Dive	9:05-10:00	Kevin Taylor	Inform & Engage
3. Discussion of FY18 Finance Goals (Finance Committee Only)	10:00-10:15	Kevin Taylor	Inform & Engage