

KIPP LA Schools

FINANCE COMMITTEE

AGENDA

April 24, 2015, 9 am - 11 am
 Credit Suisse
 2121 Avenue of the Stars, Los Angeles, CA 90067
 Santa Monica Room, 33rd Floor

	Item	Lead	Action	Time
1	Welcome & Call to Order	Marc Castellani Committee Chair	Information	9 – 9:05 am
2	Public Comment	Marc Castellani, Committee Chair	Information	9:05 – 9:10 am
3	<ul style="list-style-type: none"> ▪ Minutes from February 12, 2015 Finance Committee Meeting (VOTE) ▪ Financing (VOTE) ▪ Fiscal Year 2015 Q3 Results ▪ Budget FY 2016 (VOTE) 	Marcia Aaron, Executive Director	Information, Discussion, Decision	9:10 – 10:30 am
7	Closed Session <ul style="list-style-type: none"> ▪ Real Estate 	Marc Castellani, Committee Chair	Information, Discussion	10:30 am – 11 am
8	Adjourn	Marc Castellani, Board Chair		11 am

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