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 **KIPP MA Board of Trustees**
Finance-Facilities Committee Meeting Notice
Posted October 22, 2018

Notice

The Joint Finance-Facilities Committee of the KIPP Academy Lynn Charter School and KIPP Academy Boston Charter School Board of Trustees will be meeting on Thursday, October 25, 2018. The meeting will be held at 8:30a.m at. The call in number is 800-882-3610 and the passcode is 5868686 #.

Agenda

1. Welcome and Introductions
2. Review the SY 18 Audit with AAF.
3. Review recommendation for the New Market Tax Credit Unwind.
4. Updates on Wheeler project and Next Steps

For additional information, please contact Annabelle Feliz at 781-600-5461 or email afeliz@kippma.org.



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.