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BOSTON, MA

**Finance and Facilities Committee Meeting**  
September 27, 2019 | 12:30-1:30 pm

**Location**

One Salem Street Unit #14  
Swampscott, MA 01907  
Dial-in: 800-882-3610 x4345707#

**Objectives**

- Review FY19 Progress to Goal
- Agree on Finance and Facilities Committee FY20 goals
- Align on next steps

**Pre-work**

- Review September 2019 Essential Question Progress Monitoring Dashboard

Time	Topics + Facilitator	Materials
12:30-12:40	Discuss FY19 Finance and Facilities Outcomes (Q&A re: September 2019 Essential Question Progress Monitoring Dashboard) - FY19 Final Forecast vs. Budget	September 2019 Essential Question Progress Monitoring Dashboard
12:40-1:00	FY19 Audit Update	
1:00-1:10	Wheeler St. Project Update	
1:10-1:15	Confirm FY20 Finance and Facilities Committee Goals and Calendar	KIPP MA Committee Goals 2019-2020 Board Calendar 2019-2020
1:15-1:30	Strategize Citizens Approach	
1:25-1:30	Wrap up and Next Steps	