

February 14, 2017
11 AM - 12:30 PM
Holthouse Carlin & Van Trigt
11444 W Olympic Blvd, 11th Floor
Los Angeles, CA 90064

	Item	Lead
1	Welcome & Call to Order	Zac Guevara, Finance Committee Chair
2	Public Comment	Zac Guevara, Finance Committee Chair
3	<ul style="list-style-type: none">• Approval of Minutes the Finance Committee meeting on 11.18.16 and 12.16.16 (VOTE)• FY17 YTD Financial Results• FY18 Budget• Treasury Management (VOTE)• S&P Credit Rating Criteria• Facilities Financing (Closed Session)• KIPP Foundation Benchmarking	Zac Guevara, Finance Committee Chair
4	Adjournment	Zac Guevara, Finance Committee Chair

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