



MCCPS Board of Trustees

Monthly FinCom Meeting

Amended on April 26, 2017 at 8:59 AM EDT

Date and Time

Monday February 27, 2017 at 7:45 AM EST

Location

MCCPS

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:45 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Finance			7:45 AM
Finance			
A. Update	FYI	Karl Smith	5 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		