



MCCPS Board of Trustees

Finance Committee Meeting

Amended on May 30, 2017 at 7:58 AM EDT

Date and Time

Tuesday March 28, 2017 at 7:45 AM EDT

Location

Tree House

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:45 AM
Opening Items			
A. Record Attendance and Guests			3 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		2 m
II. Finance			7:50 AM
Finance			
A. Review Financials for February	Discuss	Karl Smith	15 m
Working on the numbers to review			
B. Review draft budget for FY'17-18	Discuss	Karl Smith	15 m
Building off the projections, the next fiscal year's budget will be reviewed.			
III. Other Business			8:20 AM
A. Review Policies	Discuss	Karl Smith	20 m

	Purpose	Presenter	Time
The most recent Policy document is attached. More specific sections will be assigned for member review.			

B. Review Strategic Plan	Discuss	Jen Jewell	10 m
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Take a closer look at the presentation prepared and ensure Finance Committee members are aware of and agree with the assumptions and key assertions of the plan.

IV. Closing Items

8:50 AM

A. Adjourn Meeting	Vote		
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