



MCCPS Board of Trustees

Finance Committee Meeting

Amended on May 30, 2017 at 7:59 AM EDT

Date and Time

Wednesday April 26, 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	Karl Smith	7 m
Approve minutes for Finance Committee Meeting on March 28, 2017			
II. Finance			7:55 AM
Finance			
A. Review Financials for March	Discuss	Karl Smith	15 m
Working on the numbers to review			
B. Review proposed budget for FY18	Vote	Karl Smith	15 m
Building off the projections, the next fiscal year's budget will be reviewed - more work is needed with this file. We will review the initial assumptions and continue to prepare with a goal to present a final version at the May meeting			
III. Other Business			8:25 AM

	Purpose	Presenter	Time
A. Review Policies	Discuss	Karl Smith	20 m
The most recent Policy document is attached. Request was for committee to review the first 28 pages of the document.			

IV. Closing Items

8:45 AM

A. Adjourn Meeting	Vote
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