



MCCPS Board of Trustees

FinCom - Review October Financials

Published on November 20, 2017 at 3:48 PM EST

Date and Time

Tuesday November 21, 2017 at 8:00 AM EST

Location

MCCPS - 17 Lime Street - TreeHouse

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			5 m
C. Review and Approve Minutes	Approve Minutes	Karl Smith	5 m
Approve minutes for Finance Committee monthly meeting - review monthly results on September 26, 2017			
D. Review and approve minutes	Approve Minutes	Karl Smith	5 m
Approve minutes for Finance Committee Policy Review on October 3, 2017			
II. Review October Financials			8:15 AM
A. Go through the October Financial Statements	Discuss	Karl Smith	30 m
To be provided before Tuesday			
III. Closing Items			8:45 AM
A. Adjourn Meeting	Vote		5 m