



MCCPS Board of Trustees

FinCom Meeting - review monthly financial - November + December 2017

Published on January 22, 2018 at 4:59 PM EST

Date and Time

Tuesday January 23, 2018 at 7:45 AM EST

Location

17 Lime Street - Tree House

Agenda

| | Purpose | Presenter | Duration |
|--|-----------------|------------|----------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | Karl Smith | 5 m |
| B. Call the Meeting to Order | | | 2 m |
| C. Review and Approve Minutes | Approve Minutes | Karl Smith | 5 m |
| Approve minutes for Finance Committee Meeting - Review Sept numbers and annual audit on October 23, 2017 | | | |
| D. Review and approve minutes | Approve Minutes | Karl Smith | 5 m |
| II. Review November Financials | | | |
| A. Go through the November Financial Statements | Discuss | Karl Smith | 15 m |
| B. Review December Financials | Discuss | Karl Smith | 15 m |
| III. Closing Items | | | |
| A. Adjourn Meeting | Vote | | 5 m |