



# MCCPS Board of Trustees

## FinCom-Monthly Financial Review

Published on May 14, 2018 at 11:35 AM EDT

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### Date and Time

Tuesday May 15, 2018 at 7:45 AM EDT

### Location

17 Lime Street - treehouse

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:45 AM</b>
<b>A.</b> Record Attendance and Guests			5 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		5 m
Plan is to review and approve prior meeting's minutes. Approve minutes for Finance Committee - Review Feb + March financials on April 13, 2018			
<b>II. Finance</b>			<b>7:55 AM</b>
<b>A.</b> Review April Financials	Discuss	Karl Smith	20 m
<b>B.</b> Review Draft budget for 2018-2019 school year	Vote	Jeff Barry	25 m
<b>III. Other Business</b>			<b>8:40 AM</b>
<b>A.</b> Review of MCEF position	Discuss	Martin Trice	10 m
Jeff has requested that Martin provide an update for development / fundraising and the results of efforts to date. The group is expected to review a summarized income statement			
<b>IV. Closing Items</b>			<b>8:50 AM</b>
<b>A.</b> Adjourn Meeting	Vote		