



MCCPS Board of Trustees

Monthly Financial Statement Review

Published on August 20, 2019 at 8:59 AM EDT

Date and Time

Tuesday July 31, 2018 at 7:45 AM EDT

Location

MCCPS - 17 Lime Street - Marblehead - room TBD

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:45 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes - April meeting	Approve Minutes	Karl Smith	8 m
D. Approve Minutes - May meeting	Approve Minutes	Karl Smith	6 m
II. Finance - Financial Statement Review			7:59 AM
Finance			
A. Committee review of June financial statements Documents to be attached when available	Discuss	Jeff Barry	15 m
B. Discuss year end audit procedures - status update	Discuss	Jeff Barry	10 m
III. Other Business			8:24 AM
A. Discuss annual policy review - phase 1	Discuss	Karl Smith	20 m

	Purpose	Presenter	Time
Each year the FinCom has a goal to review and update where necessary the financial policies. We will commence our review starting with last year's updates			

B. Strategic Plan update	Discuss	Jen Jewell	10 m
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C. Personnel / budget needs	Discuss	Nina Cullen- Hamzeh	10 m
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IV. Closing Items

9:04 AM

A. Adjourn Meeting	Vote		
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