



# MCCPS Board of Trustees

## Monthly Financial Statement Review

Published on August 27, 2018 at 6:40 PM EDT

### **Date and Time**

Tuesday August 28, 2018 at 8:00 AM EDT

### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes - July meeting	Approve Minutes	Karl Smith	8 m
 <b>II. Finance - Financial Statement Review</b>			 <b>8:08 AM</b>
Finance			
<b>A.</b> Committee review of July financial statements Documents to be attached when available	Discuss	Jeff Barry	15 m
<b>B.</b> Discuss year end audit procedures - status update	Discuss	Jeff Barry	5 m
 <b>III. Other Business</b>			 <b>8:28 AM</b>
<b>A.</b> Discuss annual policy review - phase 1 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	Discuss	Karl Smith	15 m
<b>B.</b> Strategic Plan update	Discuss	Jen Jewell	10 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Personnel / budget needs</b>	Discuss	Nina Cullen- Hamzeh	8 m

**IV. Closing Items**

**9:01 AM**

<b>A. Adjourn Meeting</b>	Vote
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