



# MCCPS Board of Trustees

## Monthly FinCom meeting

Published on August 20, 2019 at 8:58 AM EDT

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### Date and Time

Tuesday September 18, 2018 at 8:00 AM EDT

### Location

17 Lime Street, Marblehead, MA

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### Agenda

	Purpose	Presenter	Time
<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 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> Policy Discussion	Discuss	Karl Smith	15 m
Each year the FinCom has a goal to review and update where necessary the financial policies. We will continue to review and propose any updates			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Strategic Plan update</b>	Discuss	Jen Jewell	10 m

**IV. Closing Items**

**8:53 AM**

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