



MCCPS Board of Trustees

Monthly FinCom meeting

Published on August 20, 2019 at 8:57 AM EDT

Date and Time

Tuesday October 16, 2018 at 8:00 AM EDT

Location

17 Lime Street, Marblehead, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes - September meeting	Approve Minutes	Karl Smith	8 m
II. Finance - Financial Statement Review			8:08 AM
Finance			
A. Committee review of financial statements Documents to be attached when available	Discuss	Jeff Barry	15 m
B. Discuss year end audit and draft financials - status update	Vote	Jeff Barry	10 m
FinCom needs to vote to present the final audited information to the Board			
III. Other Business			8:33 AM

	Purpose	Presenter	Time
A. 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. Strategic Plan update	Discuss	Jen Jewell	10 m
C. Discuss Friday night's fundraiser	Discuss	Karl Smith	10 m
D. Present new Finance Committee members to the board	Vote	Karl Smith	5 m

There were two guests to the meeting that are interested and willing to join the finance committee:
 Julie Santosus and David Hausler. This vote will allow the chairman to present them to the board at the next scheduled meeting for joining the team.

IV. Closing Items

9:13 AM

A. Adjourn Meeting	Vote
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