



MCCPS Board of Trustees

Monthly FinCom meeting

Published on December 17, 2018 at 6:00 PM EST

Date and Time

Tuesday December 18, 2018 at 8:00 AM EST

Location

17 Lime Street, Marblehead, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes - October meeting	Approve Minutes	Karl Smith	5 m
Approve minutes for Monthly FinCom meeting on October 16, 2018			
D. Approve November Meeting Minutes	Approve Minutes		5 m
Approve minutes for Monthly FinCom meeting on November 20, 2018			
II. Finance - Financial Statement Review			8:10 AM
A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	15 m
Documents to be attached when available			
III. Other Business			8:25 AM
A. Policy Discussion	Discuss	Karl Smith	5 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
Shift discussion to HOS search - most critical aspect of strategic plan currently			
C. Other discussion points	Discuss	Karl Smith	15 m
IV. Closing Items			8:55 AM

A. Adjourn Meeting

Vote