



MCCPS Board of Trustees

Monthly FinCom meeting

Published on January 14, 2019 at 3:05 PM EST

Date and Time

Tuesday January 15, 2019 at 8:00 AM EST

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 - December meeting	Approve Minutes	Karl Smith	5 m
D. Approve Policy Meeting Minutes - Jan 8th	Approve Minutes	Karl Smith	5 m
II. Finance - Financial Statement Review			8:10 AM
Finance			
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 - approval of proposed updates	Discuss	Karl Smith	20 m
Based on the off-site meeting, there are proposed updates / changes to the policy document.			

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The goal is to review and approve those changes so that they may be presented to the Board for review and eventual approval			

B. Other discussion points	Discuss	Karl Smith	15 m
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IV. Closing Items

9:00 AM

A. Adjourn Meeting	Vote		
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