



MCCPS Board of Trustees

Monthly FinCom meeting

Published on March 19, 2019 at 7:59 AM EDT

Date and Time

Tuesday March 19, 2019 at 8:00 AM EDT

Location

17 Lime Street, Marblehead, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance and Guests		Karl Smith	5 m
B. Call the Meeting to Order		Karl Smith	1 m
C. Approve Minutes - January meeting	Approve Minutes	Karl Smith	5 m
Approve minutes for Monthly FinCom meeting on February 26, 2019			
II. Finance - Financial Statement Review			8:11 AM
A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	10 m
Documents to be attached when available			
III. Other Business			8:21 AM
A. Policy Discussion - approval of proposed updates	Discuss	Karl Smith	15 m
Based on the off-site meeting, there are proposed updates / changes to the policy document. 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	10 m
C. Review Preliminary Budget	Discuss	Julie Santosus	15 m
IV. Closing Items			9:01 AM
A. Adjourn Meeting	Vote		