



# MCCPS Board of Trustees

## Monthly FinCom meeting

Published on August 20, 2019 at 8:55 AM EDT

### Date and Time

Tuesday April 23, 2019 at 8:00 AM EDT

### Location

17 Lime Street, Marblehead, MA

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Karl Smith	5 m
<b>B.</b> Call the Meeting to Order		Karl Smith	1 m
<b>C.</b> Approve Minutes - January meeting	Approve Minutes	Karl Smith	5 m
<b>II. Finance - Financial Statement Review</b>			<b>8:11 AM</b>
Finance			
<b>A.</b> Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	10 m
Documents to be attached when available			
<b>III. Other Business</b>			<b>8:21 AM</b>
<b>A.</b> Policy Discussion - review proposed updates and if needed, approve for board review	Discuss	Karl Smith	15 m
Ongoing discussion of proposed updates to the policies and procedures.			
<b>B.</b> Other discussion points	Discuss	Karl Smith	10 m

	Purpose	Presenter	Time
C. Review and approve proposed budget	Vote	Jeff Barry	15 m
<b>IV. Closing Items</b>			<b>9:01 AM</b>
A. Adjourn Meeting	Vote		