



MCCPS Board of Trustees

Monthly FinCom meeting

Published on May 20, 2019 at 3:13 PM EDT

Date and Time

Tuesday May 21, 2019 at 8:00 AM EDT

Location

17 Lime Street, Marblehead, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			08:00 AM
A. Record Attendance and Guests		Karl Smith	5 m
B. Call the Meeting to Order		Karl Smith	1 m
C. Approve Minutes - previous meetings	Approve Minutes	Karl Smith	5 m
Approve minutes for Monthly FinCom meeting on March 19, 2019			
D. Approve minutes from previous meeting	Approve Minutes		5 m
Approve minutes for Monthly FinCom meeting on April 23, 2019			
II. Finance - Financial Statement Review			08:16 AM
A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	10 m
Documents to be attached when available			
III. Other Business			08:26 AM
A. Policy Discussion - review proposed updates and if needed, approve for board review	Discuss	Julie Santosus	10 m
Ongoing discussion of proposed updates to the policies and procedures.			
B. Other discussion points	Discuss	Karl Smith	10 m
IV. Closing Items			08:46 AM
A. Adjourn Meeting	Vote		