



# MCCPS Board of Trustees

## Finance Committee Meeting

Published on August 20, 2019 at 7:50 AM EDT

### Date and Time

Tuesday August 20, 2019 at 7:45 AM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>07:45 AM</b>
A. Record Attendance and Guests		Rudi Herve	5 m
B. Call the Meeting to Order		Rudi Herve	1 m
C. Approve Minutes - previous meetings	Approve Minutes	Rudi Herve	5 m
There was no quorum in July so no minutes to approve			
Approve minutes for Monthly FinCom meeting on June 20, 2019			
<b>II. Finance - Financial Statement Review</b>			<b>07:56 AM</b>
A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	10 m
Documents to be attached when available			
B. Committee Review of 2020 Budget	Discuss	Jeff Barry	10 m
<b>III. Other Business</b>			<b>08:16 AM</b>
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	Rudi Herve	10 m
<b>IV. Closing Items</b>			<b>08:36 AM</b>
A. Adjourn Meeting	Vote		