



MCCPS Board of Trustees

Finance Committee Meeting

Amended on October 21, 2019 at 4:39 PM EDT

Date and Time

Tuesday October 22, 2019 at 7:45 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:45 AM
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
Approve minutes for Finance Committee Meeting on September 17, 2019			
II. Review of Final 2018-2019 Audit report and findings			7:56 AM
A. Auditors presentation	Discuss	MCCPS Auditors	30 m
Discussion of 2018-2019 Audit report and findings			
III. Finance - Financial Statement Review			8:26 AM
A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	10 m
Documents to be attached when available			
IV. Other Business			8:36 AM
A. Other discussion points	Discuss	Rudi Herve	10 m
V. Closing Items			8:46 AM
A. Adjourn Meeting	Vote		