



MCCPS Board of Trustees

Finance Committee Meeting

Amended on January 28, 2020 at 8:41 AM EST

Date and Time

Tuesday January 28, 2020 at 7:45 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:45 AM
Opening Items			
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 December 17, 2019			
II. Finance - Financial Statement Review			7:56 AM
Finance			
A. Committee review of Previous Month's Financial Statements Documents to be attached when available	Discuss	Jeff Barry	25 m
III. Other Business			8:21 AM
A. Other discussion points	Discuss	Rudi Herve	10 m
IV. Closing Items			8:31 AM
A. Adjourn Meeting	Vote		