



MCCPS Board of Trustees

Finance Committee Meeting

Amended on February 25, 2020 at 8:22 AM EST

Date and Time

Tuesday February 25, 2020 at 7:45 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:45 AM
Opening Items			
A. Record Attendance and Guests		TBD	5 m
B. Call the Meeting to Order		TBD	1 m
C. Approve Minutes - previous meetings	Approve Minutes	TBD	5 m
Approve minutes for Finance Committee Meeting on January 28, 2020			
II. Finance - Financial Statement Review			7:56 AM
Finance			
A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	25 m
Documents to be attached when available			
III. Other Business			8:21 AM
A. Other discussion points	Discuss	TBD	10 m
IV. Closing Items			8:31 AM
A. Adjourn Meeting	Vote		