



MCCPS Board of Trustees

Finance Committee Meeting

Amended on April 23, 2020 at 12:20 PM EDT

Date and Time

Friday April 24, 2020 at 8:00 AM EDT

Location

<https://us02web.zoom.us/j/82996609137?pwd=NHdVc0FiRlJBcm9lYUZLYktyR1A4UT09>

Location: Zoom meeting <https://zoom.us/j/628641773>

Meeting ID: 628 641 773

One tap mobile 628641773# US Toll

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests		R Herve	5 m
B. Call the Meeting to Order		R Herve	1 m
C. Approve Minutes - previous meetings	Approve Minutes	R Herve	5 m
Approve minutes for Finance Committee Meeting on March 25, 2020			
II. Finance - Financial Statement Review			8:11 AM
Finance			
A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	25 m
Documents to be attached when available			

	Purpose	Presenter	Time
B. Review of draft 2021 Budget	Discuss	Jeff Barry	20 m
III. Other Business			8:56 AM
A. Other discussion points	Discuss	R Herve	10 m
IV. Closing Items			9:06 AM
A. Adjourn Meeting	Vote		