



MCCPS Board of Trustees

Finance Committee Meeting

Amended on May 21, 2020 at 2:27 PM EDT

Date and Time

Friday May 22, 2020 at 8:00 AM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/82276206294?pwd=OGlxZUR5ZE5xcEVJL1hBbE1BekZmQT09>

Meeting ID: 822 7620 6294

Password: 2RWnEu

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 April 24, 2020			
II. Finance - Financial Statement Review			8:11 AM
Finance			
A. Committee review of Previous Month's Financial Statements Documents to be attached when available	Discuss	Jeff Barry	25 m
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