



# MCCPS Board of Trustees

## Finance Committee Meeting

Amended on July 22, 2020 at 9:33 AM EDT

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### Date and Time

Wednesday July 22, 2020 at 8:00 AM EDT

### Location

<https://us02web.zoom.us/j/84512199803?pwd=dEZGK3UrUnN5dmFUQVVGWTBBVm5OQT09>

### Join Zoom Meeting

<https://us02web.zoom.us/j/85975913529?pwd=R243Q1BwbzdQNUEXNzRvNUJ5UFRQUT09>

Meeting ID: 859 7591 3529

Password: 7sqBcq

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		R Herve	5 m
<b>B.</b> Call the Meeting to Order		R Herve	1 m
<b>C.</b> Approve Outstanding previous Finance committee meeting minutes	Approve Minutes	Rodolphe Herve	
Approve minutes for Finance Committee Meeting on May 22, 2020			
<b>II. Finance - Financial Statement Review</b>			<b>8:06 AM</b>
Finance			
<b>A.</b> Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	45 m

	Purpose	Presenter	Time
Documents to be attached when available			
<b>III. Other Business</b>			<b>8:51 AM</b>
A. Other discussion points	Discuss	R Herve	10 m
<b>IV. Closing Items</b>			<b>9:01 AM</b>
A. Adjourn Meeting	Vote		