



# MCCPS Board of Trustees

## Finance Committee Meeting

Amended on August 17, 2020 at 10:12 AM EDT

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### Date and Time

Wednesday August 19, 2020 at 8:00 AM EDT

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### 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. Record Attendance and Guests</b>		R Herve	5 m
<b>B. Call the Meeting to Order</b>		R Herve	1 m
<b>C. Approve Outstanding previous Finance committee meeting minutes</b>	Approve Minutes	Rodolphe Herve	3 m
Approve minutes for Finance Committee Meeting on July 22, 2020			
<b>II. Finance - Financial Statement Review</b>			<b>8:09 AM</b>
Finance			
<b>A. Committee review of Previous Month's Financial Statements</b>	Discuss	Jeff Barry	45 m
Documents to be attached when available			

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>8:54 AM</b>
A. Other discussion points	Discuss	R Herve	5 m
<b>IV. Closing Items</b>			<b>8:59 AM</b>
A. Adjourn Meeting	Vote		