



MCCPS Board of Trustees

Finance Committee Meeting - Joint Meeting with the Board

Published on October 16, 2020 at 5:43 PM EDT

Date and Time

Wednesday October 21, 2020 at 8:00 AM EDT

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 Outstanding previous Finance committee meeting minutes	Approve Minutes	Rodolphe Herve	3 m
Approve minutes for Finance Committee Meeting on September 23, 2020			
D. Presentation of MCCPS Audit Report	Vote	Colleen D'Alfonso	30 m
Ms. Colleen D'Alfonso, Partner at Daniel Dennis & Co will present the audit report of the MCCPS & Marblehead Charter Education Fund for the year ended June 30, 2020.			
This report has to be reviewed by Fincom before being reviewed and adopted by the MCCPS Board.			
II. Finance - Financial Statement Review			8:39 AM
Finance			
A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	45 m
Documents to be attached when available			
III. Other Business			9:24 AM
A. Other discussion points	Discuss	R Herve	5 m
IV. Closing Items			9:29 AM
A. Adjourn Meeting	Vote		