



# MCCPS Board of Trustees

## Finance Committee Meeting

Amended on January 19, 2021 at 9:40 AM EST

### Date and Time

Friday December 18, 2020 at 8:00 AM EST

### 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	3 m
<b>II. Finance - Financial Statement Review</b>			<b>8:09 AM</b>
Finance			
<b>A.</b> Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	45 m
Documents to be attached when available			
<b>III. Other Business</b>			<b>8:54 AM</b>
<b>A.</b> Other discussion points	Discuss	R Herve	5 m
<b>IV. Closing Items</b>			<b>8:59 AM</b>
<b>A.</b> Adjourn Meeting	Vote		