



# MCCPS Board of Trustees

## Finance Committee Meeting

Published on March 20, 2021 at 11:24 AM EDT

### Date and Time

Wednesday March 24, 2021 at 9:00 AM EDT

### Agenda

|  | Purpose         | Presenter      | Time           |
|--|-----------------|----------------|----------------|
| <b>I. Opening Items</b>  |                 |                | <b>9:00 AM</b> |
| Opening Items  |                 |                |                |
| <b>A. Record Attendance and Guests</b>   |                 | R Herve        | 2 m            |
| <b>B. Call the Meeting to Order</b>  |                 | R Herve        | 1 m            |
| <p>In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law.<br/>           Can I get a motion to accept this Executive Order for this meeting of the Finance Committee, on March 24, 2021?</p> |                 |                |                |
| <b>C. Approve minutes</b>  | Approve Minutes | Rodolphe Herve | 5 m            |
| Approve minutes for Finance Committee Meeting on February 24, 2021   |                 |                |                |
| <b>II. Finance - Financial Statement Review</b>  |                 |                | <b>9:08 AM</b> |
| Finance  |                 |                |                |
| <b>A. Committee review of Previous Month's Financial Statements</b>  | Discuss         | Jeff Barry     | 30 m           |
| Documents to be attached when available  |                 |                |                |
| <b>B. Discuss preliminary 2021-2022 Budget</b>   | Discuss         | Jeff Barry     | 20 m           |
| <b>III. Other Business</b>   |                 |                | <b>9:58 AM</b> |

|                                   | <b>Purpose</b> | <b>Presenter</b> | <b>Time</b>     |
|-----------------------------------|----------------|------------------|-----------------|
| <b>A. Other discussion points</b> | Discuss        | R Herve          | 5 m             |
| <b>IV. Closing Items</b>          |                |                  | <b>10:03 AM</b> |
| <b>A. Adjourn Meeting</b>         | Vote           |                  |                 |