



## MCCPS Board of Trustees

### Finance Committee Meeting (Joint Meeting with Board of Trustees)

Published on April 13, 2021 at 1:57 PM EDT

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#### Date and Time

Friday April 16, 2021 at 8:00 AM EDT

#### Location

Join Zoom Meeting

[https://us02web.zoom.us/j/84250171765?](https://us02web.zoom.us/j/84250171765?pwd=TkRhZzFjOWZSQnpvUVdGUGFVMmlHdz09)

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Meeting ID: 842 5017 1765

Passcode: 8215

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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	2 m
<b>B. Call the Meeting to Order</b>		R Herve	1 m
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. Can I get a motion to accept this Executive Order for this meeting of the Finance Committee, on April 16, 2021?			
<b>C. Approve minutes</b>	Approve Minutes	Rodolphe Herve	5 m
Approve minutes for Finance Committee Meeting on March 24, 2021			
<b>II. Finance - Financial Statement Review</b>			<b>8:08 AM</b>
Finance			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Committee review of Previous Month's Financial Statements Documents to be attached when available	Discuss	Jeff Barry	30 m
<b>B.</b> Discuss preliminary 2021-2022 Budget	Discuss	Jeff Barry	20 m
<b>III. Other Business</b>			<b>8:58 AM</b>
<b>A.</b> Other discussion points	Discuss	R Herve	5 m
<b>IV. Closing Items</b>			<b>9:03 AM</b>
<b>A.</b> Adjourn Meeting	Vote		