



MCCPS Board of Trustees

Finance Committee Monthly Meeting

Amended on July 21, 2021 at 8:06 AM EDT

Date and Time

Wednesday July 21, 2021 at 8:00 AM EDT

Location

17 Lime Street, Marblehead, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests		R Herve	2 m
B. Call the Meeting to Order		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 May 19, 2021?			
C. Approve minutes	Approve Minutes	Rodolphe Herve	5 m
Approve minutes for Finance Committee Meeting on June 23, 2021			
II. Finance - Financial Statement Review			8:08 AM
Finance			
A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	30 m
Documents to be attached when available			

	Purpose	Presenter	Time
III. Other Business			8:38 AM
A. Other discussion points	Discuss	R Herve	5 m
IV. Closing Items			8:43 AM
A. Adjourn Meeting	Vote		