



MCCPS Board of Trustees

Finance Committee Monthly Meeting

Amended on March 14, 2022 at 4:11 PM EDT

Date and Time

Wednesday September 22, 2021 at 8:00 AM EDT

Location

17 Lime Street, Marblehead, MA

Join Zoom Meeting

<https://us02web.zoom.us/j/84250171765?pwd=TKRhZzFjOWZSQnpvUVdGUdGVVmlHdz09>

Meeting ID: 842-5017-1765

Password: 8215

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests		Rodolphe Herve	2 m
B. Call the Meeting to Order		Rodolphe 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 September 22, 2021?			
C. Approve minutes	Approve Minutes	Rodolphe Herve	5 m
Approve minutes for Finance Committee Monthly Meeting on August 25, 2021			
II. Finance - Financial Statement Review			8:08 AM

	Purpose	Presenter	Time
Finance			
A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	30 m
Documents to be attached when available			

III. Discuss Audit Process & Timeline

IV. Other Business

8:38 AM

A. Other discussion points	Discuss	Richard Doron	5 m
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V. Closing Items

8:43 AM

A. Adjourn Meeting	Vote		
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