



MCCPS Board of Trustees

Joint Finance Committee & Board of Trustees Meeting

Audit Review

Amended on November 17, 2021 at 8:44 AM EST

Date and Time

Wednesday October 20, 2021 at 8:00 AM EDT

Location

Join Zoom Meeting

<https://zoom.us/j/94833546071?pwd=ei9kOXE5eDBuS0tEb1VSaJ4YWJ2dz09>

Meeting ID: 948 3354 6071

Passcode: Audit21

Join Zoom Meeting

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Passcode: Audit21

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			

	Purpose	Presenter	Time
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 October 20, 2021?

C. Approve minutes	Approve Minutes	Rodolphe Herve	5 m
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Approve minutes for Finance Committee Monthly Meeting on September 22, 2021

II. Presentation and Discussion of Audit Report and Financial Statements for year ended June 30, 2021 **8:08 AM**

Colleen D'Alfonso from Daniel Dennis & Co will present a draft audit report and answer any potential questions from the Finance Committee and present Board Members.

A. Discussion and vote to submit draft Audit report to the Board of Trustees	Vote	Colleen D'Alfonso	30 m
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III. Finance - Financial Statement Review **8:38 AM**

Finance

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

IV. Other Business **9:08 AM**

A. Other discussion points	Discuss	Richard Doron	5 m
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V. Closing Items **9:13 AM**

A. Adjourn Meeting	Vote		
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