



# MCCPS Board of Trustees

## Finance Committee Monthly Meeting

Amended on November 17, 2021 at 8:39 AM EST

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### Date and Time

Wednesday November 17, 2021 at 8:00 AM EST

### Location

ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84250171765?pwd=TKRhZzFjOWZSQnpvUVdGUdGVmmlHdz09>

Meeting ID: 842-5017-1765

Password: 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>		Rodolphe Herve	2 m
<b>B. Call the Meeting to Order</b>		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 November 17, 2021?			
<b>C. Approve minutes</b>	Approve Minutes	Rodolphe Herve	5 m
Approve minutes for Joint Finance Committee & Board of Trustees Meeting on October 20, 2021			

	Purpose	Presenter	Time
<b>II. Finance - Financial Statement Review</b>			<b>8:08 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>III. Other Business</b>			<b>8:38 AM</b>
<b>A. Other discussion points</b>	Discuss	Richard Doron	5 m
<b>IV. Closing Items</b>			<b>8:43 AM</b>
<b>A. Adjourn Meeting</b>	Vote		