



# MCCPS Board of Trustees

## Finance Committee Monthly Meeting

Amended on December 9, 2021 at 6:53 PM EST

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### Date and Time

Thursday December 16, 2021 at 8:00 AM EST

### Location

ZOOM

Join Zoom Meeting

<https://zoom.us/j/99625637131?pwd=cWdFODd1b2FvZ3dEOXVtbDZlNHRJUT09>

Meeting ID: 996 2563 7131

Passcode: MCCPSfinco

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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 December 16, 2021?			
<b>C. Approve minutes</b>	Approve Minutes	Rodolphe Herve	5 m
Approve minutes for Finance Committee Monthly Meeting on November 17, 2021			
<b>II. Finance - Financial Statement Review</b>			<b>8:08 AM</b>

	Purpose	Presenter	Time
Finance			
A. Committee review of Previous Month's Financial Statements Documents to be attached when available	Discuss	Jeff Barry	30 m
<b>III. Other Business</b>			<b>8:38 AM</b>
A. Other discussion points	Discuss	Rodolphe Herve	5 m
<b>IV. Closing Items</b>			<b>8:43 AM</b>
A. Adjourn Meeting	Vote		