



MCCPS Board of Trustees

Finance Committee Monthly Meeting

Amended on January 19, 2022 at 12:10 AM EST

Date and Time

Wednesday January 19, 2022 at 8:30 AM EST

Location

ZOOM

Join Zoom Meeting

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

Meeting ID: 996 2563 7131

Passcode: MCCPSfinco

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 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 January 19, 2022?			
C. Approve minutes	Approve Minutes	Rodolphe Herve	5 m
Approve minutes for Finance Committee Monthly Meeting on December 16, 2021			
II. Finance - Financial Statement Review			8:38 AM

	Purpose	Presenter	Time
Finance			
A. Committee review of Previous Month's Financial Statements Documents to be attached when available	Discuss	Jeff Barry	30 m
III. Other Business			9:08 AM
A. Other discussion points	Discuss	Rodolphe Herve	5 m
IV. Closing Items			9:13 AM
A. Adjourn Meeting	Vote		