



# MCCPS Board of Trustees

## Finance Committee Monthly Meeting

Amended on March 15, 2022 at 4:01 PM EDT

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### Date and Time

Wednesday February 16, 2022 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 February 16, 2022?			
<b>C. Approve minutes</b>	Approve Minutes	Rodolphe Herve	5 m
Approve minutes for Finance Committee Monthly Meeting on January 19, 2022			
<b>II. Finance - Financial Statement Review</b>			<b>8:08 AM</b>

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

**III. III. Discuss Salary Scales**

**8:38 AM**

The attached data was pulled together as a follow up to the December board meeting. The data was reviewed by the Personnel Committee, who thought that FinCom should review the study before it is presented to the Board at the next meeting.

<b>A. Review and discussion of MCCPS and District salary data</b>	Discuss	Artie Sullivan	10 m
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**IV. Other Business**

**8:48 AM**

<b>A. Other discussion points</b>	Discuss	Rodolphe Herve	5 m
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**V. Closing Items**

**8:53 AM**

<b>A. Adjourn Meeting</b>	Vote		
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