



MCCPS Board of Trustees

Finance Committee Monthly Meeting

Joint with Board for FY2022/2023 Budget

Published on April 15, 2022 at 1:09 PM EDT

Date and Time

Tuesday April 19, 2022 at 8:00 AM EDT

Location

ZOOM

Join Zoom Meeting

[https://zoom.us/j/99625637131?](https://zoom.us/j/99625637131?pwd=cWdFODd1b2FvZ3dEOXVtbDZhNHRJUT09)

[pwd=cWdFODd1b2FvZ3dEOXVtbDZhNHRJUT09](https://zoom.us/j/99625637131?pwd=cWdFODd1b2FvZ3dEOXVtbDZhNHRJUT09)

Meeting ID: 996 2563 7131

Passcode: MCCPSfinco

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 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

	Purpose	Presenter	Time
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 April 20, 2022?			

C. Approve minutes	Approve Minutes	Rodolphe Herve	5 m
Approve minutes for Finance Committee Monthly Meeting on March 16, 2022			

II. Discuss 2022-2023 Budget **8:08 AM**

the Finance Committee needs to review and approve the budget to be submitted to the Board

A. 2022-2023 Budget	Vote	Jeff Barry	20 m
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III. Finance - Financial Statement Review **8:28 AM**

Finance

A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	20 m
Documents to be attached when available			

IV. Other Business **8:48 AM**

A. Other discussion points	Discuss	Rodolphe Herve	5 m
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V. Closing Items **8:53 AM**

A. Adjourn Meeting	Vote		
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