



MCCPS Board of Trustees

Finance Committee Monthly Meeting

Published on November 14, 2022 at 6:40 PM EST
Amended on November 15, 2022 at 9:05 AM EST

Date and Time

Tuesday November 22, 2022 at 8:00 AM EST

Location

At school - 17 Lime Street, Marblehead, MA 01945

For Remote Participants - Quorum must be present in person

Join Zoom Meeting

<https://zoom.us/j/99625637131?pwd=cWdFODd1b2FvZ3dEOXVtbDZhNHRJUT09>

Meeting ID: 996 2563 7131

Passcode: MCCPSfinco

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Rodolphe Herve	2 m
Approve minutes for Finance Committee Monthly Meeting on October 21, 2022			
II. Financial Statements Discussion			8:03 AM
A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	30 m

	Purpose	Presenter	Time
III. Other Business			8:33 AM
A. Architect proposals discussion	Discuss	Peter Cohen	10 m
MCCPS received two proposals to its RFP sent in August for the planned expansion/use of the warehouse space: Ebbrell Design (\$35,800) and Chemini Design (\$66,500).			

IV. Closing Items			8:43 AM
A. Adjourn Meeting	Vote		