



MCCPS Board of Trustees

Finance Committee Meeting

Published on December 8, 2022 at 3:10 PM EST

Date and Time

Friday December 16, 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

	Purpose	Presenter	Time
Approve minutes for Finance Committee Monthly Meeting on November 22, 2022			
D. New Finance Committee Member appointment	Vote	Rodolphe Herve	10 m
Introduction to Molly Teets, who is interested in joining the MCCPS Finance Committee. Bio attached			

II. Financial Statements Discussion

8:13 AM

A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	30 m
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III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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