



# MCCPS Board of Trustees

## Finance Committee Monthly Meeting

Published on January 14, 2023 at 7:01 PM EST

---

### Date and Time

Friday January 27, 2023 at 10:00 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
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Rodolphe Herve	4 m

Purpose    Presenter    Time  
Minutes need to be approved for the December and November Finance Committee Meetings

Approve minutes for Finance Committee Meeting on December 16, 2022

**II. Financial Statements Discussion** **10:05 AM**

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

**III. Other Business** **10:35 AM**

A. Finance Committee members should agree date of next meeting    Discuss    Rodolphe Herve    3 m

**IV. Closing Items** **10:38 AM**

A. Adjourn Meeting    Vote