



## MCCPS Board of Trustees

### Finance Committee Monthly Meeting

Published on February 13, 2023 at 6:00 PM EST

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#### Date and Time

Friday February 17, 2023 at 8:30 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

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 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	3 m

	Purpose	Presenter	Time
Approve minutes for Finance Committee Monthly Meeting on January 27, 2023			

<b>II. Financial Statements Discussion</b>			<b>8:34 AM</b>
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A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	30 m
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<b>III. Other Business</b>			<b>9:04 AM</b>
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A. Next Finance Committee meeting	Discuss	Rodolphe Herve	2 m
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Finance Committee members should agree date of next Finance Committee meeting.

<b>IV. Closing Items</b>			<b>9:06 AM</b>
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A. Adjourn Meeting	Vote		
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