



MCCPS Board of Trustees

Finance Committee Monthly Meeting

Published on April 23, 2023 at 8:37 PM EDT

Date and Time

Friday April 28, 2023 at 11:00 AM EDT

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			11:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Rodolphe Herve	4 m

Approve minutes for Finance Committee Monthly Meeting on March 24, 2023

	Purpose	Presenter	Time
II. Financial Statements Discussion			11:05 AM
A. Committee review of Previous Month's Financial Statements	Discuss	Jeff Barry	20 m
B. Discussion on 2023/2024 Budget	Discuss		20 m
III. Other Business			11:45 AM
A. Finance Committee members should agree date of next meeting			5 m
IV. Closing Items			11:50 AM
A. Adjourn Meeting	Vote		