



## MCCPS Board of Trustees

### Finance Committee Monthly Meeting

Published on May 22, 2023 at 6:42 PM EDT

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#### Date and Time

Friday May 26, 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://us06web.zoom.us/j/87681465273?pwd=bTc2ZEFpcXhoWm1GeitneXBRbW5wZz09>

Meeting ID: 876 8146 5273

Passcode: Rf9Pak

One tap mobile

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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>11:00 AM</b>

	Purpose	Presenter	Time
<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
Approve minutes for Finance Committee Monthly Meeting on April 28, 2023			
<b>II.</b>	<b>Financial Statements Discussion</b>		<b>11:05 AM</b>
<b>A.</b>	Committee review of Previous Month's Financial Statements	Discuss Jeff Barry	20 m
<b>B.</b>	Discussion on 2023/2024 Budget	Discuss J. Barry and S. Brant	20 m
This will include plans for MCCPS Leadership for 2023-2024 school year.			
<b>III.</b>	<b>Other Business</b>		<b>11:45 AM</b>
<b>A.</b>	Finance Committee members should agree date of next meeting		5 m
<b>IV.</b>	<b>Closing Items</b>		<b>11:50 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	