



MCCPS Board of Trustees

Finance Committee Monthly Meeting

Published on July 16, 2023 at 10:21 PM EDT

Amended on July 17, 2023 at 4:09 PM EDT

Date and Time

Thursday July 20, 2023 at 11:00 AM EDT

Location

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B.	Call the Meeting to Order		
C.	Approve Minutes	Rodolphe Herve	4 m
	Approve minutes for Finance Committee Monthly Meeting on June 23, 2023		
II.	Financial Statements Discussion		11:05 AM
A.	Committee review of Previous Month's Financial Statements	Jeff Barry	20 m
B.	Discussion on 2023/2024 Budget	J. Barry and S. Brant	20 m
	This will include plans for MCCPS Leadership for 2023-2024 school year.		
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	