



MCCPS Board of Trustees

Finance Committee Meeting

Published on September 18, 2023 at 1:16 PM EDT

Date and Time

Friday September 22, 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

[+13126266799](tel:+13126266799),,87681465273#,,, *193167# US (Chicago)

[+16465588656](tel:+16465588656),,87681465273#,,, *193167# US (New York)

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 July 20, 2023			
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	Vote	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		