



MCCPS Board of Trustees

Finance Committee Meeting

Published on February 16, 2024 at 1:46 PM EST

Date and Time

Thursday February 22, 2024 at 8:00 AM EST

Location

<https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

Meeting ID: 983 5544 6062

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			8:00 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 Meeting on January 26, 2024		
II. Financial Statements Discussion			8:05 AM

	Purpose	Presenter	Time
A. Committee review of Previous Month's Financial Statements - Discussion of November and December Financials - Discussion of school finances for remainder of school year	Discuss	Jeff Barry	30 m
B. Discussion of Draft 2024-2025 Budget	Discuss	Jeff Barry	20 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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