



# MCCPS Board of Trustees

## Finance Committee Meeting

Published on March 16, 2024 at 10:13 AM EDT

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### Date and Time

Friday March 22, 2024 at 11:00 AM EDT

### Location

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

Meeting ID: 983 5544 6062

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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>
<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

Minutes from the January Fincom meeting will also need to be approved

Approve minutes for Finance Committee Meeting on February 22, 2024

	Purpose	Presenter	Time
<b>II. Financial Statements Discussion</b>			<b>11:05 AM</b>
<b>A.</b> 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>B.</b> Discussion of Draft 2024-2025 Budget	Discuss	Jeff Barry	20 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		