



MCCPS Board of Trustees

Minutes

FinCom - Review October Financials

Date and Time

Tuesday November 21, 2017 at 8:00 AM

Location

MCCPS - 17 Lime Street - TreeHouse

Committee Members Present

Jeff Barry, Jen Jewell, Jeremy Bumagin, Karl Smith, Peter Jalbert, Rodolphe Herve

Committee Members Absent

Nina Cullen-Hamzeh, William Sullivan

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Karl Smith called a meeting of the Finance Committee of MCCPS Board of Trustees to order on Tuesday Nov 21, 2017 at 8:09 AM.

C. Review and Approve Minutes

Karl Smith made a motion to Approve minutes from the Finance Committee monthly meeting - review monthly results on 09-26-17 Finance Committee monthly meeting - review monthly results on 09-26-17.

Jeff Barry seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Review and approve minutes

Karl Smith made a motion to approve minutes from the Finance Committee Policy Review on 10-03-17 Finance Committee Policy Review on 10-03-17.

Jeremy Bumagin seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

| | |
|--------------------|---------|
| Jeremy Bumagin | Aye |
| Rodolphe Herve | Aye |
| Jen Jewell | Aye |
| Karl Smith | Aye |
| Nina Cullen-Hamzeh | Absent |
| Peter Jalbert | Abstain |
| William Sullivan | Absent |
| Jeff Barry | Aye |

II. Review October Financials

A. Go through the October Financial Statements

The group reviewed the October financial statements and Jeff Barry fielded various questions.

III. Closing Items

A. Adjourn Meeting

Karl Smith made a motion to adjourn the meeting.

Jeff Barry seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,
Karl Smith