



## MCCPS Board of Trustees

### Minutes

#### FinCom - Review October Financials

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**Date and Time**

Tuesday November 21, 2017 at 8:00 AM

**Location**

MCCPS - 17 Lime Street - TreeHouse

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**Committee Members Present**

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

**Committee Members Absent**

Nina Cullen-Hamzeh, William Sullivan

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**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**

Nina Cullen-Hamzeh Absent

Jeff Barry Aye

Jeremy Bumagin Aye

William Sullivan Absent

Peter Jalbert Abstain

Karl Smith Aye

Rodolphe Herve Aye

Jen Jewell 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