

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Tuesday July 23, 2019 at 7:45 AM

Committee Members Present

Jeff Barry, Jeremy Bumagin, Julie Santosus, Karl Smith, Rodolphe Herve

Committee Members Absent

Artie Sullivan, David Hausler, Jen Jewell, Peter Cohen, Richard Doron, William Sullivan

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Rodolphe Herve called a meeting of the Finance Committee of MCCPS Board of Trustees to order on Tuesday Jul 23, 2019 at 7:56 AM.

No quorum, but still reviewed July 2019 financials.

No decision was made or minutes taken

C. Approve Minutes - previous meetings

II. Closing Items

A. Adjourn Meeting

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,

Rodolphe Herve

Karl Smith made a motion to adjourn the meeting.

Julie Santosus seconded the motion.

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