

DRAFT



MCCPS Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Wednesday November 18, 2020 at 8:00 AM

Committee Members Present

Artie Sullivan (remote), Jeff Barry (remote), Julie Santosus (remote), Karl Smith (remote), Richard Doron (remote), Rodolphe Herve (remote)

Committee Members Absent

NDack Toure

Guests Present

Peter Cohen (remote)

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 Wednesday Nov 18, 2020 at 8:00 AM.

C. Approve Outstanding previous Finance committee meeting minutes

Rodolphe Herve made a motion to approve the minutes from October Fincom meeting Finance Committee Meeting on 07-23-19.

Jeff Barry seconded the motion.

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

II. Finance - Financial Statement Review

A. Committee review of Previous Month's Financial Statements

The discussion tracked the documents and attached notes provided by Jeff Barry.

III. 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 9:43 AM.

Respectfully Submitted,
Rodolphe Herve

Documents used during the meeting

- MCCPS-Oct-2020-Financial Statements v1.xlsx
- October FinCom notes & grant info.pdf