

DRAFT



## MCCPS Board of Trustees

### Minutes

#### Finance Committee Meeting

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#### **Date and Time**

Wednesday November 18, 2020 at 8:00 AM

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#### **Committee Members Present**

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

#### **Committee Members Absent**

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#### **Guests Present**

Peter Cohen (remote)

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#### **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

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## **Documents used during the meeting**

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