

## FY22 MVPCS Finance Committee – December 2021

Date	12/08/2021	Facilitators	Tim McHugh
Time	5:00-6:00 pm	Timekeeper/Notes Taker	Tim McHugh
Location	Zoom	Web-Ex/Phone	Link Below

All documents for MVPCS BOT Finance Committee are saved in this Google Shared Drive

Join Zoom Meeting: https://mvpcs-

org.zoom.us/j/82525543351?pwd=STNHempZY0xESUpPWk00UTVMakthZz09

Meeting ID: 825 2554 3351

Passcode: fincom

	Attendees						
MVPCS							
	Tim McHugh	Scott Goldin		Jeannie Clemment		Greg Germani	
	Pete Steedman	Meribeth Macaisa		Lori DiGiacomo			

✓ = Attended meeting 🖀 = Attended by phone (Web-Ex) 🗴 = Did not attend G = Guest

Meeting Agenda					
#	Topic	Key Discussion Points & Action Items			
1.	Review Minutes from last meeting	•			
2.	YTD Financials				
3.	Current Enrolment				
4. Confirm Meeting Schedule					
5.	Investment Strategy				
6.	Public Comment				