

## FY22 MVPCS Finance Committee – January 2022

<b>Date</b>	01/12/2022	<b>Facilitators</b>	Tim McHugh
<b>Time</b>	4:30-5:30 pm	<b>Timekeeper/Notes Taker</b>	Tim McHugh
<b>Location</b>	Zoom	<b>Web-Ex/Phone</b>	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
	Pete Steedman		Meribeth Macaisa		Lori DiGiacomo
					Greg Germani

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

Meeting Agenda		
#	Topic	Key Discussion Points & Action Items
1.	<b>Review Minutes from last meeting</b>	
2.	<b>YTD Financials</b>	
3.	<b>Current Enrolment</b>	
4.	<b>FY23 Budget Process</b>	
5.	<b>Investment Strategy</b>	
6.	<b>Other Issues</b>	
7.	<b>Public Comment</b>	