

## FY22 MVPCS Finance Committee – June 2022

Date	06/13/2022	Facilitators	Jeannie Clement
Time	5:30-6:30 pm	Timekeeper/Notes Taker	Greg Germani
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							

✓ = 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	Review Financials, include monthly report view			
3.	Investment Strategy	Review notes from MV Bank, possible presentation on investment			
		products			
4.	Other Issues				
5.	Public Comment				
6.					
7.					

## Date/Time posted - 3;00 June 7, 2022

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For those with disabilities who wish to attend this meeting, please contact Meaghan Gouldrup at mgouldrup@mvpcs.org and arrangements will be made to ensure access.