



## FY22 MVPCS Finance Committee – April 2023

<b>Date</b>	4/11/2023	<b>Facilitators</b>	Ray Elliott
<b>Time</b>	5:30-6:30 pm	<b>Timekeeper/Notes Taker</b>	Greg Germani
<b>Location</b>	Zoom	<b>Web-Ex/Phone</b>	Link Below

Join Zoom Meeting

<https://mvpcs-org.zoom.us/j/82859022661?pwd=dmUwRU42NEs3TEpJsjZyazZHTDQ4Zz09>

Meeting ID: 828 5902 2661

Passcode: 005318

All documents for [MVPCS BOT Finance Committee](#) are saved in this [Google Shared Drive](#)

Attendees							
MVPCS							
	Ray Elliott		Scott Goldin		Jeannie Clement		Greg Germani
	Pete Steedman						

✓ = 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>	Review Financials, include monthly report view
3.	<b>Budget Review</b>	Review budget and adjustments to specific line items
4.	<b>Other Issues</b>	
5.	<b>Public Comment</b>	

Next Meeting: Tuesday, June 20,, 2023 at 5:30 (Annual Meeting is May 4<sup>th</sup> at 5:30)

Date/Time posted March 30, 2023 at 11:00 am

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