



FINANCE COMMITTEE MEETING

Thursday October 7, 2021 4:00 p.m.

Via Video Conference:

<https://cccconfer.zoom.us/j/99048337269?pwd=ODJ2VTRRRQmNiQm1neDZhVU9GREg5UT09>

Or by Phone: +1 646 876 9923; Meeting ID: 990 4833 7269

AGENDA

1. CALL TO ORDER (Jeremy Green, chair)
2. RECOGNITION of GUESTS
3. PUBLIC COMMENT
Members of the audience wishing to address the committee may do so during the public comment period. Under provisions of the Brown Act, the committee is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to three minutes per person or as determined by the committee.
4. APPROVE FINANCE COMMITTEE MINUTES (Green) ACTION
Mr. Green will present August 5, 2021 minutes for approval.
5. REVIEW and RECOMMEND 2021 Q3 FINANCIAL STATEMENTS FOR APPROVAL (Green) ACTION
Mr. Green will review Q3 2021 Financial Statements and request that the Finance Committee recommend approval to the plenary Board at its next meeting.
6. REVIEW and RECOMMEND 2020 IRS FORM 990 FOR ACCEPTANCE (Karen Kelly, MPCF staff) ACTION
Ms. Kelly will provide an overview of MPC Foundation's 2020 Tax Return and advise the Committee to recommend acceptance to the Board at its next meeting.
7. BUDGET DISCUSSION (Beccie Michael, MPCF Executive Director) INFORMATION
Ms. Michael will discuss the budget development process and provide an overview of the 2022 budget.
8. ANNOUNCEMENTS INFORMATION
9. ADJOURNMENT

**Next Regular Finance Committee Meeting:
TBD in early 2022**

Public records provided to the committee for the items listed on this agenda may be viewed online at the Foundation's website (<http://www.mpc.edu/foundation>), at the MPC Foundation Executive Director's office, Monterey Peninsula College, 980 Fremont Street, Monterey, California during normal business hours, or at the committee meeting.

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