



## FINANCE COMMITTEE MEETING

Thursday, August 5, 2021 4:00 p.m.

Via Zoom Videoconference:

<https://cccconfer.zoom.us/j/94186940242?pwd=cnNCakl2YkRHRHgwZEZMYkhvTHZhUT09> Password: 735987

Or Telephone: +1 312 626 6799 Meeting ID: 941 8694 0242

### AGENDA

1. CALL TO ORDER (Jeremy Green, Chair)  
*Mr. Green will call the meeting to order.*
2. RECOGNITION of GUESTS
3. PUBLIC COMMENT  
*Members of the public 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 the May 13, 2021 minutes for approval.*
5. REVIEW and RECOMMEND 2021 Q2 FINANCIAL STATEMENTS FOR APPROVAL (Green) ACTION  
*Mr. Green will review Second Quarter 2021 Financial Statements and request that the Finance Committee recommend approval to the plenary Board at its next meeting.*
6. PRELIMINARY FY 2022 BUDGET DISCUSSION (Beccie Michael, Executive Director) INFORMATION  
*Ms. Michael will share information regarding the 2022 budget, including a proposed staffing recommendation to increase fundraising opportunities and meet expanded program needs.*
7. ANNOUNCEMENTS INFORMATION
8. ADJOURNMENT

**Next Regular Finance Committee Meeting:  
October 8, 2021, 4 pm**

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.

*Monterey Peninsula College Foundation advances the educational experience of students, faculty, and staff of the Monterey Peninsula College by raising funds for student scholarships, instructional and library materials, professional development for faculty and staff, facilities improvements and academic programs. The Foundation is committed to the concept that education is the means by which people may reach their full potential.*