

Thursday, February 10, 2022, 2:30 p.m.

Via Video Conference:

https://cccconfer.zoom.us/j/95239433726?pwd=b2trZzRmNUwxeVZTZ3ZDSXRVY1NFdz09 Password: 921920

Or by Phone: 1 301 715 8592; Meeting ID: 952 3943 3726

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)

Mr. Green will present October 7, 2021 minutes for approval.

ACTION

5. REVIEW and RECOMMEND 2021 ANNUAL FINANCIAL STATEMENTS FOR APPROVAL (Green) ACTION Mr. Green will review 2021 Financial Statements and request that the Finance Committee recommend approval to the plenary Board at its next meeting.

6. ANNOUNCEMENTS INFORMATION

7. ADJOURNMENT

Next Regular Finance Committee Meeting: May 12, 2022, 2:30 pm; Venue TBD

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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