



# MPC

# FOUNDATION

MONTEREY PENINSULA COLLEGE

**Thursday, July 21, 2022, 2:30 p.m.**

**Via Video Conference:**

<https://cccconfer.zoom.us/j/92429024079?pwd=VjAwT0pCL3FnNnFFVd2cVFrR3NGdz09> Password: 649967

Or by Phone: 1 301 715 8592 (US Toll) Meeting ID: 924 2902 4079

## 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 May 12, 2022 minutes for approval.*
5. REVIEW and RECOMMEND Q2 2022 FINANCIAL STATEMENTS FOR APPROVAL (Green) ACTION  
*Mr. Green will review Second Quarter 2022 Financial Statements and request that the Finance Committee recommend approval to the plenary Board at its next meeting.*
6. REVIEW, DISCUSS, AND RECOMMEND PROPOSED FINANCIAL POLICIES UPDATES (Staff) ACTION  
*Foundation staff will provide background information and request the Committee to recommend Board approval of updates to the Petty Cash Fund Policy, the Cash and Cash Equivalents Policy, and the Credit Card Policy.*
7. BUDGET DISCUSSION (Beccie Michael, MPCF Executive Director) INFORMATION  
*Ms. Michael will discuss the budget development process and provide an overview of the 2023 budget.*
8. ANNOUNCEMENTS INFORMATION
9. ADJOURNMENT

**Next Regular Finance Committee Meeting:  
November 3, 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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