



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

Thursday November 2, 2023, 4:00 p.m.

MPC Administration Building Large Conference Room

AGENDA

1. CALL TO ORDER (Jeremy Green, chair)
2. RECOGNITION of GUESTS & 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 may not discuss or take 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.*
3. APPROVE FINANCE COMMITTEE MINUTES (Green) ACTION
 - *Mr. Green will present August 3, 2023 minutes for approval.*
4. REVIEW and RECOMMEND Q3 2023 FINANCIAL STATEMENTS FOR APPROVAL (Green) ACTION
 - *Mr. Green will review 3rd Quarter 2023 Financial Statements and request that the Finance Committee recommend approval to the plenary Board at its next meeting.*
5. UPDATE ON OPERATING RESERVES POLICY IMPLEMENTATION (Staff) INFORMATION
6. BUDGET DISCUSSION (Beccie Michael, MPCF Executive Director) INFORMATION
 - *Ms. Michael will provide an overview of the 2024 preliminary budget.*
7. ANNOUNCEMENTS INFORMATION
8. ADJOURNMENT

***Next Regular Finance Committee Meeting:
TBD early 2024***

Public records provided to the committee for the items listed on this agenda are available 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.