



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

Thursday February 8, 2024, 2:00 p.m.

MPC Administration Building Large Conference Room

AGENDA

1. CALL TO ORDER (Maria Ruess, 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 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.
3. APPROVE FINANCE COMMITTEE MINUTES (Ruess) ACTION
Ms. Ruess will present November 2, 2023 minutes for approval.
4. REVIEW and RECOMMEND 2023 FINANCIAL STATEMENTS FOR APPROVAL (Ruess) ACTION
Ms. Ruess will review 2023 Financial Statements and request that the Finance Committee recommend approval to the plenary Board at its next meeting.
5. ANNOUNCEMENTS INFORMATION
6. ADJOURNMENT

**Next Regular Finance Committee Meeting:
May 9, 2024 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.

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