

## Thursday May 9, 2024, 4:00 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 February 8, 2024 minutes for approval.

4. REVIEW and RECOMMEND 2024 Q1 FINANCIAL STATEMENTS FOR APPROVAL (Ruess)

ACTION

Ms. Ruess will review 2024 Jan-Mar Financial Statements and request that the Finance Committee recommend approval to the plenary Board at its next meeting.

- 5. ANNOUNCEMENTS INFORMATION
- ADJOURNMENT

## Next Regular Finance Committee Meeting: August 1, 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 (<a href="http://www.mpc.edu/foundation">http://www.mpc.edu/foundation</a>'s website (<a href="http://www.mpc.edu/foundation">http://ww

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