



OFFICE OF THE PRESIDENT  
323 State Street, Augusta, ME 04330-7131  
(207) 629-4000 | Fax (207) 629-4048 | [mccs.me.edu](http://mccs.me.edu)

## Board of Trustees Agenda

### Finance Committee Meeting

Monday, June 17, 2024

ZOOM Meeting

<https://zoom.us/j/99832650520>

**8:30 a.m. Finance Committee Meeting**

1. Approval of Prior Meeting Notes A
2. Information Security Program Report
3. Berry Dunn Pre-Audit Information
4. Forecast of FY24 Operating Results
5. Budget for FY25 Operations and OPEGA Details A