

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)—March 8, 2016 at 5:00 p.m.
Location: 11th Floor Conference Room, Tower Building

AGENDA

Call of the roll for attendance for the purpose of establishing a quorum:

Present: _____

The following items and/or reports are submitted for the consideration of the Committee.

1. Review and approval of **prior meeting minutes** – February 9, 2016. (#1 in the package)

Chair: Do I have a motion to approve the minutes of February 9, 2016?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Is there a second?

Trustee B _____ I second the motion.

Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say “aye,” all opposed say, “nay.” Any abstentions?

Motion carried - For _____ Against _____ Abstention _____

2. **Pending College Procurement Agreements for Board Approval:** There are no Pending College Procurement Agreements to be presented at the March 8, 2016 Finance & Capital Committee meeting.
3. **Comptroller’s Report:** January, 2016.
4. **Travel Requests:** There are no travel requests to be submitted at the March 8, 2016 Finance & Capital Committee meeting; however, a summary report is provided.
5. **Discussion:** Current Year-to-Date Fiscal 2016 Projection and Preliminary Fiscal 2017 Budget.

Respectfully submitted,

Inna Reznik
Vice President Finance