

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)—February 13, 2018 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** – January 9, 2018. (#1 in the package)

Chair: Do I have a motion to approve the minutes of January 9, 2018?

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 for Board approval at the February 13, 2018 Finance & Capital Committee meeting.
3. **Comptroller’s Report:** December, 2017.
4. **Discussion:** Preliminary Fiscal 2019 Budget.

Respectfully submitted,

Inna Reznik
Vice President Finance