

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)—February 12, 2019 at 5:00 p.m.
Location: 11th Floor Conference Room, Tower Building

Finance & Capital Committee members 2018-2019:

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Edward Powers

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 8, 2019. (#1 in the package)

Chair: Do I have a motion to approve the minutes of January 8, 2019?

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 12, 2019 Finance & Capital Committee meeting.
3. **Comptroller’s Report**—November and December, 2018.
4. **Discussion**—Projected Fiscal Year 2019 results of operations.

Respectfully submitted,



Inna Reznik

Vice President Finance