

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)—March 14, 2017 at 5:00 p.m.  
Location: 11<sup>th</sup> Floor Conference Room, Tower Building

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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 14, 2017. (#1 in the package)

*Chair: Do I have a motion to approve the minutes of February 14, 2017?*

*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 14, 2017 Finance & Capital Committee meeting.
3. **Comptroller’s Report:** January, 2017.
4. **Travel Requests:** There is one travel request in the amount of \$1,829.00 to be submitted, reviewed, and if appropriate, approved at the March 14, 2017 Finance & Capital Committee meeting.

*Chair: Do I have a motion to approve the travel request of March 14, 2017?*

*Trustee:* \_\_\_\_\_ *I make a motion that the travel request 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* \_\_\_\_\_

5. **Discussion:** Preliminary Fiscal 2018 Budget.

Respectfully submitted,  
Inna Reznik, Vice President Finance