

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)—March 27, 2018 at 5:00 p.m.  
Location: 11<sup>th</sup> Floor Conference Room, Tower Building

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**REVISED 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. A. 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 \_\_\_\_\_*

- B. Review and approval of **prior meeting minutes** – February 13, 2018.

*Chair: Do I have a motion to approve the minutes of February 13, 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 March 27, 2018 Finance & Capital Committee meeting.
3. **Comptroller’s Report:** January 2018.
4. **Discussion:** Investment Policy Review. Detailed information will be provided at the meeting.
5. **Discussion:** Budget Projections 2018-2019. Detailed information will be provided at the meeting.

Respectfully submitted,

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Inna Reznik  
Vice President Finance