

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)—October 9, 2018 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. **Discussion**—Fiscal Year 2018 Audit Plan Presentation by Independent Auditors (RSM).
2. **Review and approval of prior meeting minutes** – September 4, 2018. (#1 in the package)

Chair: Do I have a motion to approve the minutes of September 4, 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 _____

3. **Pending College Procurement Agreements for Board Approval**—There are no Pending College Procurement Agreements to be presented for Board approval at the October 9, 2018 Finance & Capital Committee meeting.
4. **Comptroller’s Report**—July and August, 2018.
5. **Discussion**—2019 Financial Projections.

Respectfully submitted,

Inna Reznik
Vice President Finance