

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)—November 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** – October 10, 2017. (#1 in the package)

*Chair: Do I have a motion to approve the minutes of October 10, 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 for Board approval at the November 14, 2017 Finance & Capital Committee meeting.
3. **Comptroller’s Report:** September, 2017.
4. **Discussion:** Educational Opportunity Program—SUNY.
5. **Discussion:** FY 2017 Annual Report.

Respectfully submitted,

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Inna Reznik  
Vice President Finance