

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)– June 8, 2021 at 5:00 p.m.  
Meeting will be held via ZOOM Video Conference

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**Finance & Capital Committee members 2020-2021:**

**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 – May 11, 2021**

*Chair: Do I have a motion to approve the minutes of May 11, 2021?*

*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. Fiscal 2020 Audit Presentation – RSM**

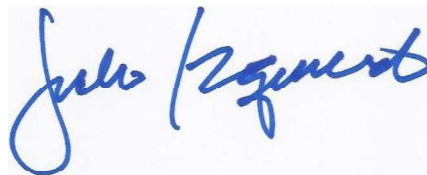
**3. Pending College Procurement Agreements for Board Approval - NONE**

**4. Comptroller’s Office Report**

**5. Updates:**

**a. Economic Impact Grants CARES, CRRSAA, ARP**

Respectfully submitted,



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Julio Izquierdo  
Vice President of Finance