

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)—April 14, 2020 at 5:00 p.m.
Location: 11th Floor Conference Room, Tower Building

Finance & Capital Committee members 2019-2020:

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 – February 11, 2020 (#1 in the package)**

Chair: Do I have a motion to approve the minutes of February 11, 2020?

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. Donation or Loan of Equipment and Supplies During Crises – Resolution**
- 3. Pending College Procurement Agreements for Board Approval:** There are no Pending College Procurement Agreements to be presented for Board approval.
- 4. Vice Presidents’ Reports**
- 5. Comptroller’s Report**
- 6. 403(B) Internal Revenue Service Audit**
- 7. Budget Presentation**
- 8. Books For All On Day One Initiative**

Respectfully submitted,

Julio Izquierdo
Vice President of Finance