

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – November 8, 2022, at 5:00 p.m.

Finance & Capital Committee members 2022-2023:

**John Durso, Chair
Wanda Jackson
Ronald Rosenberg
George Siberón**

The following items and/or reports are submitted for the consideration of the Committee.

- 1) Review and approval of prior meeting minutes – September 13, 2022 and October 11, 2022

For _____ Against _____ Abstention _____

- 2) Audit Planning – Presentation by Audit Firm CLA (CliftonLarsonAllen LLP)

- 3) Pending College Procurement Agreements for Board Approval

Category of Contract /Procurement Type	Threshold for Board of Trustees' Approval	Listed As	Contractor	Anticipated Annual Expenditure	Term of Agreement
Professional Service Contract	\$50,000.00	A	Via Evaluation	\$95,031.00	One (1) year with an additional four (4) and one (1) year renewal

- A. The College requires the services of one (1) qualified Grant Evaluator for the 21st CCLC Program. The term of the agreement shall be five years.

RESOLVED, THAT THE PENDING COLLEGE PROCUREMENT AGREEMENT WITH VIA EVALUATION IN THE ANNUAL AMOUNT OF \$95,031.00 AS REQUESTED BY ACTING VICE PRESIDENT FOR INSTITUTIONAL ADVANCEMENT IS APPROVED BY THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES FINANCE AND CAPITAL COMMITTEE AND WILL BE RECOMMENDED TO THE FULL BOARD OF TRUSTEES FOR APPROVAL. (**FUNDING SOURCE: OPERATING**)

For _____ Against _____ Abstention _____

(Recommended to full BOT for approval: Yes _____ No _____)

- 4) NCC Capital Plan – Department of Design and Construction – November 2022

- 5) Comptroller's Report

- 6) Updates

- a. County Audit
- b. 2022 Annual Report

Respectfully submit
Lisa Hahn
Interim Vice President of Finance & Administration