

Agenda



Wednesday, June 22, 2016 @ 3:00 PM
Large Conference Room, Javits Center Administration

BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of May 11, 2016 (*Action*)
- II. Corporate Matters
 - 1) UHY – Draft March 31, 2016 Financial Statements for review and approval (*Action*)
 - 2) President's Report (*FYI*)
- III. Committee Reports
 - A. Audit & Finance – Gary Lavine and Ronald Goldstock, Committee Chairmen
 - 1) Board Resolution for Restriction of additional OPEB funds for approval (*Action*)
 - 2) Annual Procurement Report for review and approval (*Action*)
 - 3) Procurement Guidelines for review and approval ****No Change**** (*Action*)
 - 4) Investment Policy for review and approval ****No Change**** (*Action*)
 - 5) Property Disposal Policy for review and approval (*Action*)
 - 6) Procurement summaries for approval (*Action*)
 - 7) Procurement summaries for review (*FYI*)
 - 8) April and May 2016 Financials for review (*FYI*)
 - B. Human Resources – Edward P. Kane, Committee Chairman
 - C. Facilities – Sherida Paulsen, Committee Chairwoman
 - D. Sales & Marketing – Lee Compton, Committee Chairman
 - E. Governance - Ronald Goldstock, Committee Chairman
 - F. Ad Hoc for Javits Expansion – Joseph Spinnato, Committee Chairman
 - G. EEO/MWBE Oversight – Mary D'Elia, Committee Chairwoman
- IV. Other Business

(Action) items require Board VOTE
(FYI) – for your information.

Next Board Meeting is scheduled for September 14, 2016