

# Agenda



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**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

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

**Next Board Meeting is scheduled for September 14, 2016**