

# Agenda



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**Wednesday, June 18, 2014 @ 3:00 PM**  
**Large Conference Room, Javits Center Administration**

## **BOARD MEETING AGENDA (revised)**

- I. Approval of the Minutes – Meeting of April 9, 2014 **(Action)**
- II. Corporate Matters
  - Audited Financial Statements FY 2013-14 **(Action)**
  - President's Report **(FYI)**
  - Appointment of Vincent Michello as a Vice President **(Action)**
  - Appointment of Christine McMahon as a Vice President **(Action)**
- III. Committee Reports
  - A. Audit & Finance –Gary Lavine and Ronald Goldstock, Committee Chairmen
    - 1) April YTD financials for review **(FYI)**
    - 2) Restriction of Additional OPEB Funds **(Action)**
    - 3) Property Disposition Policy for approval **(Action)**
    - 4) Investment Policy for approval **(Action)**
    - 5) Procurement Guidelines **(Action)**
    - 6) Procurement summaries for approval **(Action)**
    - 7) Procurement summaries for review **(FYI)**
    - 8) Annual Procurement Report **(Action)**
  - B. Human Resources – Edward P. Kane, Committee Chairman
  - C. Facilities – Mary D'Elia, Committee Chairwoman
    - Committee Report **(FYI)**
  - D. Sales & Marketing –Marc Ricks, Committee Chairman
  - E. Governance- Ronald Goldstock, Committee Chairman
  - F. Ad Hoc for Javits Expansion –Joseph Spinnato, Committee Chairman
  - G. EEO/MWBE Oversight - Carl H. Loewenson, Jr., Committee Chairman
- IV. Other Business

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

**Next Board Meeting is scheduled for September 17, 2014**