

# Agenda



---

**Wednesday, September 17, 2014 @ 3:00 PM**  
**Large Conference Room, Javits Center Administration**

## **BOARD MEETING AGENDA**

- I. Approval of the Minutes – Meeting of June 18, 2014 **(Action)**
- II. Corporate Matters
  - 1) President's Report **(FYI)**
  - 2) New Committee assignments **(Action)**
- III. Committee Reports
  - A. Audit & Finance –Gary Lavine and Ronald Goldstock, Committee Chairmen
    - 1) July YTD financials for review **(FYI)**
    - 2) Procurement summaries for approval **(Action)**
    - 3) Procurement summaries for review **(FYI)**
  - B. Human Resources – Edward P. Kane, Committee Chairman
  - C. Facilities – Mary D'Elia, Committee Chairwoman
  - D. Sales & Marketing –Marc Ricks, Committee Chairman
    - 1) PwC Economic Impact Report **(FYI)**
    - 2) Executive Session to discuss status of appointment of F & B concessionaire **(FYI)**
  - E. Governance- Ronald Goldstock, Committee Chairman
  - F. Ad Hoc for Javits Expansion –Joseph Spinnato, Committee Chairman
  - G. EEO/MWBE Oversight
- IV. Other Business

---

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

**Next Board Meeting is scheduled for November 19, 2014**