

Agenda



Wednesday, January 15, 2014 @ 3:00 PM
Large Conference Room, Javits Center Administration

BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of November 21, 2013 (**Action**)
- II. Corporate Matters
 - A. President's Report (**FYI**)
 - B. Status of IT infrastructure improvements (**FYI**)
 - C. Status of ERP project (**FYI**)
- III. Committee Reports
 - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairmen
 - 1) November 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
 - Report on Security Procedures, including presentation by T & M Protection Resources (**FYI**)
 - D. Governance – Ronald Goldstock, Committee Chairman
 - E. Ad Hoc for Javits Expansion – Joseph Spinnato, Committee Chairman
 - F. EEO/MWBE Oversight - Carl H. Loewenson, Jr., Committee Chairman
 - G. Sales & Marketing – Marc Ricks, Committee Chairman
- IV. Other business

(Action) items require Board VOTE

(FYI) – for your information

Next Board Meeting is scheduled for March 19, 2014