

# Agenda



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**Wednesday, April 8, 2015 @ 3:00 PM**  
**Large Conference Room, Javits Center Administration**

## **BOARD MEETING AGENDA**

- I. Approval of the Minutes – Meeting of January 14, 2015 **(Action)**
- II. Corporate Matters
  - 1) President's Report **(FYI)**
- III. Committee Reports
  - A. Audit & Finance – Gary Lavine and Ronald Goldstock, Committee Chairmen
    - 1) February YTD financials for review **(FYI)**
    - 2) 2015-2016 Operating Plan
    - 3) Procurement summaries for approval **(Action)**
    - 4) Procurement summaries 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
    - 1) Performance Measurement Report – 2013 **(Action)**
  - 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 June 17, 2015**