

Agenda



Wednesday, December 2, 2015 @ 3:00 PM
Large Conference Room, Javits Center Administration

BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of September 16, 2015 (**Action**)
- II. Corporate Matters
 - A. President's Report (**FYI**)
 - B. Appointment of new members to Governance and EEO/MWBE Committees (**Action**)
 - C. Appointment of Officers: (**Action**)
 - Christine McMahon, Senior Vice President – Effective October 22, 2015
 - Ken Sanchez, Senior Vice President, Facilities Solutions – Effective October 22, 2015
 - Mark Sims, Senior Vice President, IT Solutions – Effective October 22, 2015
 - Tim Gaburungyi, Vice President, IT Solutions – Effective October 22, 2015
 - Ken Dixon, Vice President, Security Solutions – Effective October 22, 2015
 - John C. Menapace, Senior Vice President, Chief Financial Officer – Effective November 1, 2015
 - Melanie McManus, Vice President, and Controller – Effective September 24, 2015
 - Bradley A. Siciliano, Senior Vice President, Corporate Secretary and General Counsel – Effective December 31, 2015
 - D. Standard Work Day Resolution for approval (**Action**)
- III. Committee Reports
 - A. Audit & Finance – Gary Lavine and Ronald Goldstock, Committee Chairmen
 - Board Resolution for Retirement Escrow for approval (**Action**)
 - Board Resolution Signature for Warrants for approval (**Action**)
 - Board Resolution for Manual Payroll Checks for approval (**Action**)
 - Board Resolution for Flex Spending Accounts for approval (**Action**)
 - October YTD financials for review (**FYI**)
 - Procurement summaries for review (**FYI**)
 - Procurement summaries for approval (**Action**)
 - 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

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

Next Board Meeting is scheduled for January 20, 2016