

Agenda



Wednesday, November 16, 2016 @ 3:00 PM
Large Conference Room, Javits Center Administration

BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of September 14, 2016 (**Action**)

- II. Corporate Matters
 - 1) President's Report (**FYI**)

- III. Committee Reports
 - A. Audit & Finance –Gary Lavine and Ronald Goldstock, Committee Chairmen
 - 1) September YTD 2016 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 – Mark Schienberg, Committee Chairman

 - D. Sales & Marketing – Lee Compton, Committee Chairman

 - E. Governance - Ronald Goldstock, Committee Chairman

- IV. Other Business

(Action) items require Board VOTE

(FYI) – for your information.

Next Board Meeting is scheduled for January 18, 2017