

Agenda



Wednesday, June 13, 2018 @ 3:00 PM
Large Conference Room, Javits Center Administration

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of April 5, 2018 **(Action)**
- II. Corporate Matters
 - 1) UHY – Draft March 31, 2018 Financial Statements for review and approval **(Action)**
 - 2) UHY – Draft March 31, 2017 Financial Statements for review and approval **(Action)**
 - 3) President’s Reports **(FYI)**
 - A. Audit & Finance – Gary Lavine and Ronald Goldstock, Committee Chairmen
 - 1) Board Resolutions – OPEB and Procurement Approval **(Action)**
 - 2) Annual Procurement Report for review and approval **(Action)**
 - 3) Procurement Guidelines for review and approval ****no change** (Action)**
 - 4) Property Disposal Policy for review ****no change** (Action)**
 - 5) Investment Policy for review and approval ****no change** (Action)**
 - 6) Procurement summaries for approval **(Action)**
 - 7) Procurement summaries for review **(FYI)**
 - B. Human Resources/EEO – Edward P. Kane, Committee Chairman
 - C. Facilities – Mark Schienberg, Committee Chairman
 - D. Sales & Marketing – Lee Compton, Committee Chairman
 - E. Governance - Ronald Goldstock, Committee Chairman
 - 1) Annual Performance Measurements **(Action)**
 - 2) By Laws Review **(Action)**
 - 3) Annual Board Evaluations **(FYI)**
- III. Other Business

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

Next Board Meeting is scheduled for September 12, 2018