

Agenda



Thursday, April 5, 2018 @ 3:00 PM
Large Conference Room, Javits Center Administration

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes - Meeting of December 13, 2017 *(Action)*

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

- III. Committee Reports
 - A. Audit & Finance – Gary Lavine and Ronald Goldstock, Committee Chairmen
 - 1) FY19 Budget for approval *(Action)*
 - 2) Procurement summaries for approval *(Action)*
 - 3) Procurement summaries for review *(FYI)*
 - 4) February YTD financials 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

- IV. Other Business

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

Next Board Meeting is scheduled for June 13, 2018