

# Agenda



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**Tuesday, April 2, 2019 @ 1:00 PM**  
**Large Conference Room, Javits Center Administration**

## **NYCCOC BOARD MEETING AGENDA**

- I. Approval of the Minutes – Meeting of January 30, 2019 **(Action)**
  
- II. Corporate Matters
  - 1) President’s Report **(FYI)**
  - 2) Appointment of Sonia Low as General Counsel **(Action)**
  
- III. Committee Reports
  - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairmen
    - 1) FY20 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

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

**Next Board Meeting is scheduled for June 13, 2019**