

Agenda



Wednesday, September 28, 2022 @ 1:00 PM
Large Conference Room, Javits Center

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of June 22, 2022 (**Action**)
 - II. Corporate Matters
 - 1) CEO's Report (**FYI**)
 - III. Committee Reports
 - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairmen
 - 1) Procurement summary for approval (**Action**)
 - 2) Resolution to Grant Finance Committee Authority to Approve Procurement Contract for a Commercial Digital Display & Advertising Sales Services (**Action**)
 - 3) Procurement summaries for review (**FYI**)
 - 4) Financial Update (**FYI**)
 - B. Human Resources/EEO – Hugh L. Carey, II, Committee Chairman
 - C. Facilities – Joseph Chan, Committee Chairman
 - D. Sales & Marketing – Fred Dixon, 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 November 16, 2022 at 1:00 PM