
Wednesday, June 26, 2024 @ 1:00 PM
Large Conference Room, Javits Center
NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of March 27, 2024 (*Action*)
- II. Corporate Matters
 - 1) Draft March 31, 2024 Financial Statements for review and approval (*Action*)
Auditors will be addressing the topic.
 - 2) CEO’s Report (*FYI*)
- III. Committee Reports
 - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairs
 - 1) OPEB resolution for review and approval (*Action*)
 - 2) Procurement Guidelines for review and approval ******(*Action*)
 - 3) Property Disposal Policy for review and approval ******(*Action*)
 - 4) Investment Policy for review and approval ******(*Action*)
 - 5) Annual Procurement Report for review and approval (*Action*)
 - 6) Procurement summaries for approval (*Action*)
 - 7) Procurement summaries for review (*FYI*)
 - 8) Financial Update
 - B. Human Resources/EEO – Hugh L. Carey, II, Committee Chair
 - C. Facilities/Operations – Joseph Chan, Committee Chair
 - D. Sales & Marketing – Fred Dixon, Committee Chair
 - E. Governance - Ronald Goldstock, Committee Chair
 - 1) By-Laws (*Action*)
 - 2) Mission Statement (*Action*)
 - 3) Annual Performance Measurements (*Action*)
 - 4) Annual Board Performance Evaluations (*FYI*)
- IV. Other Business

(Action) items require Board VOTE

(FYI) – for your information

***No Changes*

Next Board Meeting is scheduled for Wednesday, September 18, 2024 at 1:00 PM