

Wednesday, June 18, 2025 @ 1:00 PM
Large Conference Room, Javits Center

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of March 26, 2025 **(Action)**
- II. Corporate Matters
 - 1) Draft March 31, 2025 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) Resolution to Grant Audit and Finance Committees Authority to Approve Annual Procurement Report **(Action)**
 - 6) Procurement Summaries for approval **(Action)**
 - 7) Procurement Summaries for review **(FYI)**
 - 8) Financial Update **(FYI)**
 - 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 ****(FYI)**
 - 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 17, 2025 at 1:00 PM