

# Agenda



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**Wednesday, October 4, 2023 @ 1:00 PM**  
**Large Conference Room, Javits Center**

## **NYCCOC BOARD MEETING AGENDA**

- I. Approval of the Minutes – Meeting of June 21, 2023 (*Action*)
  
- II. Corporate Matters
  - 1) CEO's Report (*FYI*)
  
- III. Committee Reports
  - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairs
    - 1) Procurement summaries for approval (*Action*)
    - 2) Procurement summaries for review (*FYI*)
    - 3) 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
  
- IV. Other Business

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*(Action) items require Board VOTE*

*(FYI) – for your information*

**Next Board Meeting is scheduled for Wednesday, November 15, 2023 at 1:00 PM**