

# Agenda



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Wednesday, June 21, 2023 @ 1:00 PM  
Large Conference Room, Javits Center

**NYCCOC BOARD MEETING AGENDA**

- I. Approval of the Minutes – Meeting of April 12, 2023 **(Action)**
- II. Corporate Matters
  - 1) March 31, 2023 Financial Statements for review and approval **(Action)**  
*Auditors will be addressing the topic.*
  - 2) CEO's Report **(FYI)**
  - 3) Executive Session
- III. Committee Reports
  - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairs
    - 1) OPEB resolution for review and approval **(Action)**
    - 2) Board Resolution for signatories for Warrants **(Action)**
    - 3) Board Resolution for signatories for Manual Payroll Checks **(Action)**
    - 4) Board Resolution for signatories for Flex Spending Account **(Action)**
    - 5) Board Resolution for signatories for Retirement Escrow **(Action)**
    - 6) Procurement Guidelines for review and approval **\*\* (Action)**
    - 7) Property Disposal Policy for review and approval **\*\* (Action)**
    - 8) Investment Policy for review and approval **\*\* (Action)**
    - 9) Annual Procurement Report for review and approval **(Action)**
    - 10) Procurement summaries for approval **(Action)**
    - 11) Procurement summaries for review **(FYI)**
    - 12) Financial Report
  - 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 Review **\*\* (FYI)**
    - 2) Mission Statement **\*\* (FYI)**
    - 3) Annual Performance Measurements **(Action)**
    - 4) Annual Board Performance Evaluations **(FYI)**
- IV. Other Business

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**(Action) items require Board VOTE**

**(FYI) – for your information**

**\*\*No Changes**

**Next Board Meeting is scheduled for Wednesday, September 20, 2023 at 1:00 PM**