

Agenda



Wednesday, May 10, 2017 @ 3:00 PM
Large Conference Room, Javits Center Administration

BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of April 5, 2017 **(Action)**
- II. Corporate Matters
 - 1) President's Report **(FYI)**
- III. Committee Reports
 - A. Audit & Finance – Gary Lavine and Ronald Goldstock, Committee Chairmen
 - 1) Procurement summaries for approval **(Action)**
 - 2) Procurement summaries for review **(FYI)**
 - 3) Unaudited March 31, 2017 YTD Financials **(FYI)**
 - B. Human Resources – Edward P. Kane, Committee Chairman
 - C. Facilities – Mark Schienberg, Committee Chairman
 - D. Sales & Marketing – Lee Compton, Committee Chairman
 - E. Governance - Ronald Goldstock, Committee Chairman
 - 1) 2015 Performance Measurements **(Action)**
 - 2) By Laws Review **(FYI)**
- IV. Other Business

(Action) items require Board VOTE
(FYI) – for your information.

Next Board Meeting is scheduled for June 21, 2017