

# Agenda



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**Wednesday, April 9, 2014 @ 3:00 PM**

**Large Conference Room, Javits Center Administration**

**REVISED BOARD MEETING AGENDA**

- I. Approval of the Minutes – Meeting of January 15, 2013 (**Action**)
- II. Corporate Matters
  - President's Report (**FYI**)
- III. Committee Reports
  - A. Audit & Finance – Gary Lavine and Ronald Goldstock, Committee Chairmen
    - 1) February YTD financials for review (**FYI**)
    - 2) 2014-2015 Operating Plan for approval (**Action**)
    - 3) Procurement summaries for approval (**Action**)
    - 4) Procurement summaries for review (**FYI**)
    - 5) Resolution to authorize staff to sign warrants (**Action**)
  - B. Human Resources – Edward P. Kane, Committee Chairman
  - C. Facilities – Mary D'Elia, Committee Chairwoman
  - D. Governance – Ronald Goldstock, Committee Chairman
    - 1) Revised Mission Statement and Performance Measurements for approval (**Action**)
    - 2) Performance Measurements Report for approval (**Action**)
  - E. Ad Hoc for Javits Expansion – Joseph Spinnato, Committee Chairman
  - F. EEO/MWBE Oversight - Carl H. Loewenson, Jr., Committee Chairman
  - G. Sales & Marketing – Marc Ricks, Committee Chairman
- IV. Other business

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***(Action) items require Board VOTE***

***(FYI) – for your information***

***Next Board Meeting is scheduled for June 18, 2014***