

Agenda



Wednesday, March 19, 2014 @ 3:00 PM
Large Conference Room, Javits Center Administration

BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of January 15, 2013 **(Action)**
- II. Corporate Matters
 - A. President's Report **(FYI)**
- III. Committee Reports
 - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairmen
 - 1) January 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) Oracle Implementation Update **(FYI)**
 - 6) Property and Casualty Insurance Program for review **(FYI)**
 - B. Human Resources – Edward P. Kane, Committee Chairman
 - C. Facilities – Mary D'Elia, Committee Chairwoman
 - D. Governance – Ronald Goldstock, Committee Chairman
 - 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

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

Next Board Meeting is scheduled for June 18, 2014