

# Agenda



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**Wednesday, June 17, 2015 @ 3:00 PM**  
**Large Conference Room, Javits Center Administration**

## **BOARD MEETING AGENDA**

- I. Approval of the Minutes – Meeting of April 8, 2015 (**Action**)
- II. Corporate Matters
  - 1) Audited Financial Statements FY 2014-15 (**Action**)
  - 2) President's Report (**FYI**)
  - 3) Appointment of new members to Governance and EEO/MWBE Committees (**Action**)
- III. Committee Reports
  - A. Audit & Finance –Gary Lavine and Ronald Goldstock, Committee Chairmen
    - 1) Board Resolution for Restriction of additional OPEB funds for approval (**Action**)
    - 2) Annual Procurement Report for review and approval (**Action**)
    - 3) Procurement Guidelines for review and approval **\*\*no change\*\*** (**Action**)
    - 4) Investment Policy for review and approval **\*\*no change\*\*** (**Action**)
    - 5) Property Disposal Policy for review **\*\*no change\*\*** (**Action**)
    - 6) Procurement summaries for approval (**Action**)
    - 7) Procurement summaries for review (**FYI**)
    - 8) April YTD financials for review (**FYI**)
  - B. Human Resources – Edward P. Kane, Committee Chairman
  - C. Facilities – Sherida Paulsen, Committee Chairwoman
  - D. Sales & Marketing – Lee Compton, Committee Chairman
  - E. Governance - Ronald Goldstock, Committee Chairman
  - F. Ad Hoc for Javits Expansion – Joseph Spinnato, Committee Chairman
  - G. EEO/MWBE Oversight – Mary D'Elia, Committee Chairwoman
- IV. Other Business

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

**Next Board Meeting is scheduled for September 16, 2015**