

# Agenda



---

**Wednesday, March 16, 2016 @ 11:30 AM**  
**Large Conference Room, Javits Center Administration**

## **BOARD MEETING AGENDA**

- I. Approval of the Minutes – Meeting of January 20, 2016 **(Action)**
  
- II. Corporate Matters
  - 1) President's Report **(FYI)**
  
- III. Committee Reports
  - A. Audit & Finance – Gary Lavine and Ronald Goldstock, Committee Chairmen
    - 1) FY 2016-2017 Operating Plan **(FYI)**
    - 2) January YTD Financials for Review **(FYI)**
    - 3) Procurement summaries for approval **(Action)**
    - 4) Procurement summaries 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

---

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

**Next Board Meeting is scheduled for May 11, 2016**