

Agenda



Wednesday, January 18, 2017 @ 3:00 PM
Large Conference Room, Javits Center Administration

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of September 14, 2016 **(Action)**
- II. Approval of the Minutes - Meeting of November 16, 2016 **(Action)**
- III. Corporate Matters
 - 1) President's Report **(FYI)**
- IV. Committee Reports
 - A. Audit & Finance/MWBE –Gary Lavine and Ronald Goldstock, Committee Chairmen
 - 1) OPEB Resolution **(Action)**
 - 2) Board Resolution for signatories for Warrants **(Action)**
 - 3) Board Resolution for signatories for Manual Payroll Checks **(Action)**
 - 4) Board Resolution for signatories for Flex Spending Account **(Action)**
 - 5) Board Resolution for signatories for Retirement Escrow **(Action)**
 - 6) Procurement summaries for approval **(Action)**
 - 7) Procurement summaries for review **(FYI)**
 - 8) November YTD 2016 Financials for review**(FYI)**
 - B. Human Resources/EEO – Edward P. Kane, Committee Chairman
 - C. Facilities – Mark Schienberg, Committee Chairman
 - D. Sales & Marketing – Lee Compton, Committee Chairman
 - E. Governance - Ronald Goldstock, Committee Chairman
- V. Other Business

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

Next Board Meeting is scheduled for March 15, 2017