

Agenda



Wednesday, December 13, 2017 @ 2:00 PM
Large Conference Room, Javits Center Administration

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of September 13, 2017 **(Action)**

- II. Corporate Matters
 - 1) President's Report **(FYI)**

- III. Committee Reports
 - A. Audit & Finance – Gary Lavine and Ronald Goldstock, Committee Chairmen
 - 1) Procurement summaries for approval **(Action)**
 - 2) Procurement summaries for review **(FYI)**
 - 3) October YTD financials for review **(FYI)**
 - 4) FY19 Capital Plan **(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

- IV. Other Business

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

Next Board Meeting is scheduled for January 17, 2018