

# Agenda



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**Wednesday, September 12, 2018 @ 3:00 PM**  
**Large Conference Room, Javits Center Administration**

## **NYCCOC BOARD MEETING AGENDA**

- I. Approval of the Minutes – Meeting of June 13, 2018 **(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) July YTD Financial Statements 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
    - 1) New Committee Assignments **(Action)**
  
- IV. Other Business

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

**Next Board Meeting is scheduled for November 14, 2018**