

# Agenda

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**Wednesday, January 30, 2019 @ 1:00 PM**  
**Large Conference Room, Javits Center Administration**

## **NYCCOC BOARD MEETING AGENDA**

- I. Approval of the Minutes – Meeting of November 14, 2018 (**Action**)
  
- II. Corporate Matters
  - 1) President's Report (**FYI**)
  
- III. Committee Reports
  - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairmen
    - 1) December YTD financials for review (**FYI**)
    - 2) Procurement summaries for approval (**Action**)
    - 3) Procurement summaries 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
  
- IV. Other Business

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

**Next Board Meeting is scheduled for April 2, 2019**