

Agenda



Thursday, June 13, 2019
Large Conference Room, Javits Center Administration

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of April 2, 2019 (**Action**)
- II. Corporate Matters
 - 1) Draft March 31, 2019 Financial Statements for review and approval (**Action**)
 - 2) President's Reports (**FYI**)
 - A. Audit & Finance – Ronald Goldstock, and Gary Lavine Committee Chairmen
 - 1) OPEB for review and approval (**Action**)
 - 2) Annual Procurement Report for review and approval (**Action**)
 - 3) Procurement Guidelines for review and approval **no change** (**Action**)
 - 4) Property Disposal Policy for review and approval **no change** (**Action**)
 - 5) Investment Policy for review and approval **no change** (**Action**)
 - 6) Procurement summaries for approval (**Action**)
 - 7) Procurement summaries for review (**FYI**)
 - 8) April YTD 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
 - 1) Annual Performance Measurements (**Action**)
 - 2) By Laws Review (**FYI**)
 - 3) Mission Statement (**FYI**)
 - 4) Annual Board Evaluations (**FYI**)
- III. Other Business

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

Next Board Meeting is scheduled for September 25, 2019