

Agenda



Monday, June 22, 2020 @ 1:00 PM
Via WebEx – Audio/Video Conference

NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of March 11, 2020 (**Action**)
Approval of the Minutes – Meeting of April 22, 2020 (**Action**)

- II. Corporate Matters
 - 1) Draft March 31, 2020 Financial Statements for review and approval (**Action**)
 - 2) President's Report (**FYI**)
 - 3) Updated List of Board Committee Members (**Action**)

- III. Committee Reports
 - 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 ** (**Action**)
 - 4) Property Disposal Policy for review and approval ** (**Action**)
 - 5) Investment Policy for review and approval ** (**Action**)
 - 6) Procurement summaries for approval (**Action**)
 - 7) Procurement summaries for review (**FYI**)
 - 8) YTD financials for review (**FYI**)

****No Changes**
 - B. Human Resources/EEO – Edward P. Kane, Committee Chairman
 - C. Facilities – Mark Schienberg, Committee Chairman
 - D. Sales & Marketing – Edward Kane, 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**)

- IV. Other
Business _____

(Action) items require Board VOTE

(FYI) – for your information

Next Board Meeting is scheduled for September 30, 2020