

# Agenda



Wednesday, June 23, 2021 @ 1:00 PM  
Conference Rooms 409-413, Javits Center

## NYCCOC BOARD MEETING AGENDA

- I. Approval of the Minutes – Meeting of March 10, 2021 (**Action**)
  
- II. Corporate Matters
  - 1) Draft March 31, 2021 Financial Statements for review and approval (**Action**)
  - 2) President's Report (**FYI**)
  
- III. Committee Reports
  - A. Audit & Finance – Ronald Goldstock and Gary Lavine, Committee Chairmen
    - 1) OPEB resolution 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) Financial Update (**FYI**)
  - \*\*No Changes**
  - B. Human Resources/EEO – Hugh L. Carey, II, Committee Chairman
  - C. Facilities – Mark Schienberg, Committee Chairman
  - D. Sales & Marketing – Doreen Guerin, SVP of Sales & Marketing
  - 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 29, 2021**