

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)—February 11, 2020 at 5:00 p.m.
Location: 11th Floor Conference Room, Tower Building

Finance & Capital Committee members 2019-2020:

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Edward Powers

Call of the roll for attendance for the purpose of establishing a quorum: Present: _____

The following items and/or reports are submitted for the consideration of the Committee.

1. **Review and approval of prior meeting minutes** – January 14, 2020 (#1 in the package)

Chair: Do I have a motion to approve the minutes of January 14, 2020?

Trustee: _____ I make a motion that the minutes be approved.

Chair: Is there a second?

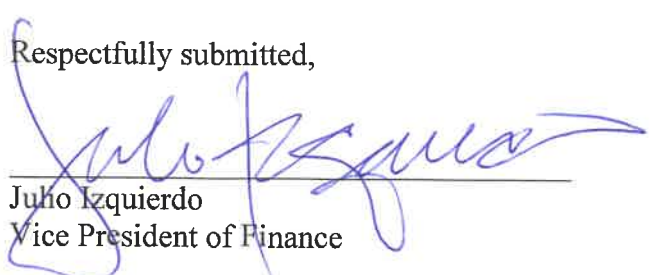
Trustee B _____ I second the motion.

Chair: Is there any discussion? (If so, the discussion proceeds.) If not, all in favor say “aye,” all opposed say, “nay.” Any abstentions?

Motion carried - For _____ Against _____ Abstention _____

2. **Pending College Procurement Agreements for Board Approval:** There are no Pending College Procurement Agreements to be presented for Board approval at the February 11, 2020 Finance & Capital Committee meeting.
3. **Comptroller’s Report:** December, 2019.
4. **Discussion:** FY 2021 Budget Calendar

Respectfully submitted,



Julio Izquierdo
Vice President of Finance