

NASSAU COMMUNITY COLLEGE  
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)—January 8, 2019 at 5:00 p.m.  
Location: 11<sup>th</sup> Floor Conference Room, Tower Building

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**Finance & Capital Committee members 2018-2019:**

**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** – November 13, 2018. (#1 in the package)

*Chair: Do I have a motion to approve the minutes of November 13, 2018?*

*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 January 8, 2019 Finance & Capital Committee meeting.
3. **Comptroller’s Report**—October/November, 2018.

Respectfully submitted,

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Inna Reznik  
Vice President Finance