

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – January 16, 2024 at 5:00 p.m.

Finance & Capital Committee Members

John Durso, Chair
John A. DeGrace
George Siberón
Abel Cantillo, College Liaison

Call of the roll for attendance for the purpose of establishing a quorum. No. Present: _____

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

1) Review and approval of prior meeting minutes

Chair: Do I have a motion to approve the minutes of November 14, 2023?

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

Chair: Is there a second? Seconded by Trustee _____

Chair: Is there any discussion? All in favor, all opposed, any abstentions?

Motion carried - For_____ Against_____ Abstention_____

2) NCC Capital Plan - Department of Design and Construction

3) Comptroller's Report – Abel Cantillo

4) Updates – Abel Cantillo