

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA – February 8, 2022 at 5:00 p.m.
Meeting will be held via ZOOM Video Conference

Finance & Capital Committee members 2021-2022:

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 11, 2022

For _____ Against _____ Abstention _____

2. Pending College Procurement Agreements for Board Approval—NONE

3. Waiver of Rental Fee

The Nassau County Empire State Games for the Physically Challenged has requested a waiver of the rental fees for the use of the Nassau Community College Physical Education Complex for the 2022 Nassau County Empire State Games for the Physically Challenged from Friday, June 3 through Saturday, June 4, 2022.

RESOLVED, that the Nassau Community College Board of Trustees Finance and Capital Committee recommends that the full Board of Trustees approve that the rental fee be waived for use of Nassau Community College Physical Education Complex for the 2022 Nassau County Empire State Games for the Physically Challenged, scheduled from Friday, June 3 through Saturday, June 4, 2022 and be it

FURTHER RESOLVED, that all associated personnel and maintenance costs will be borne by the user.

For: _____ Against: _____ Abstain: _____

4. Comptroller's Report.

5. Preliminary Budget 2023 Discussion

6. Updates

HEERF Grants

Other

Respectfully submitted,

Julio Izquierdo

Vice President of Finance & Administration