



NASSAU COMMUNITY COLLEGE

AGENDA

FINANCE AND CAPITAL COMMITTEE CALENDAR (*Finance Section*)–September 13, 2016

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NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES CHAIR, DR. JORGE L. GARDYN, MD, HAS OFFERED TO DONATE A GE VIVID 3 ULTRASOUND MACHINE TO THE NURSING DEPARTMENT OF NASSAU COMMUNITY COLLEGE AND;

THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY \$2,995.00, AND

, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES ACCEPTS THE DONATION OF FABRIC AND MISCELLANEOUS ITEMS FROM MITCHEL WOLFE FROM THE ESTATE OF PROFESSOR SHARYNE WOLFE OF NASSAU COMMUNITY COLLEGE.

Chair: Do I have a motion to consider this resolution?

Trustee A _____ I make a motion to consider the resolution.

Chair: Is there a second?

Seconded by Trustee _____.

Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee _____. All in favor say “aye,” all opposed say “nay.” Any abstentions?

Is there any discussion of the resolution? If there is no further discussion, the question before us is the resolution introduced by Trustee _____. All in favor say “aye,” all opposed say “nay.” Any abstentions?

Motion carried – For_____ Against_____ Abstention_____
(Recommended to full BOT for approval: Yes_____ No_____)

SCARLETT DRESS COMPANY LOCATED AT 134 WEST 37TH STREET, 6TH FLOOR, NEW YORK, NY, HAS OFFERED TO DONATE 200 YARDS OF ASSORTED PRINT AND SOLID KNITTED FABRICS TO THE FASHION DESIGN PROGRAM OF THE MARKETING, RETAILING, FASHION BUYING MERCHANDISING, INTERIOR AND FASHION DESIGN DEPARTMENT OF NASSAU COMMUNITY COLLEGE, AND;

THE ESTIMATED VALUE OF THE DONATION IS APPROXIMATELY \$2,000.00, AND;

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Fiscal Year 2016 Audit Plan Presentation by Independent Auditors (RSM).

Status of Corrective Action Plan of 2015 Audit Management comments.

Respectfully submitted,

Inna Reznik
Vice President Finance