

FINANCE COMMITTEE

BOARD OF TRUSTEES

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MINUTES

Meeting of January 8, 2019

Finance & Capital Committee members 2018-2019:

John DeGrace, Chair

John Durso

Linda Green

Wanda Jackson

Edward Powers

The meeting of the Finance Section of the Finance and Capital Committee of the Board of Trustees was called to order by Chair Gardyn on the eleventh floor of the Administrative Tower at approximately 5:00 p.m.

Committee members present:

George Siberon (appointed Ad Hoc)

Linda Green

Chair Gardyn (Ex-officio)

Kathy Weiss (appointed Chair Ad Hoc)



Alex Vigueroa, Student Trustee (appointed Ad Hoc)

Committee members absent: J. D. C.

Chair Gardyn indicated that a report was issued by Nassau County a few years ago (2014) indicating that NCC was owed over \$14 million and had no procedures in place to recover this money. According to the

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