NASSAU COMMUNITY COLLEGE GardenCity, NewYork 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (Finance Section)-April 14, 2020at 500pm Location 11th Floor Conference Room Tower Building

<u>Finance & Capital Committeemembers 2019/2020</u> John DeGrace, Chair John Durso Lincla Green Wanda Jackson Edward Powers

The following itens and an epots a esubmitted for the consideration of the Committee

1. Reviewand approval of prior meeting minutes - February 11, 2020(#1 inthe package)

- 2 Donation or Lean of Equipment and Supplies During Crises Resolution
- 3 PendingCollegeProcurementAgreements for Board Approval: Thee areno PendingCollege ProcuementAgreements to be presented for Board approval.
- 4 VicePresidents' Reports
- 5 Comptroller's Report
- 6 408(B) Internal RevenueServiceAudit
- 7 Budget Presentation
- 8 BooksForAllOnDQ Q Q Q Q Q Q Q Q Q ad