

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA (*Finance Section*)– May 11, 2021 at 5:00 p.m.
Meeting will be held via ZOOM Video Conference

Finance & Capital Committee members 2020-2021:

John DeGrace, Chair
John Durso
Linda Green
Wanda Jackson
Edward Powers

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

1. **Review and approval of prior meeting minutes – April 13, 2021**
2. **Pending College Procurement Agreements for Board Approval**

Category of Contract /Procurement Type	Threshold for Board of Approval	Listed As	Contractor	Anticipated Annual Expenditure	Term of Agreement
Purchase Order	\$100,000	A	TBD	\$130,000 Grant Funded	One-Time Purchase

A. ~~Purchase Order V199.2 eW*nq241.85 41791 566 55.2 reW*nBT/F4 12 Tf1 0 0 1 20.1 A fl 0 1 0 11(oBT/FB000~~

4. Discussion and Resolution for Proposed Budget FY 2021-22

Presentation from VP Izquierdo

RESOLVED, THAT THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES HEREBY APPROVES AN OPERATING BUDGET FOR THE FISCAL YEAR COMMENCING SEPTEMBER

A handwritten signature in blue ink, appearing to read "Julio Izquierdo", is centered on the page. The signature is written in a cursive style.