

NASSAU COMMUNITY COLLEGE
Garden City, New York 11530

FINANCE AND CAPITAL COMMITTEE AGENDA September 13, 2022, at 5:00 p.m.

Finance & Capital Committee members 2022-2023:

John Durso, Chair
Wanda Jackson
Ronald Rosenberg
George Siberón

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 June 14, 2022

For _____ Against _____ Abstention _____

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
Professional Service Contract	\$50,000.00	A	Fisher Development Strategies	\$60,000.00	One (1) year with an additional four (4) and one (1) year renewal