

FINANCE COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of November 13, 2018

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 Trustee Powers on the eleventh floor of the Administrative Tower at approximately 5:01 p.m.

Committee members present: John DeGrace, Chair
 Linda Green
 Edward Powers (appointed Ad Hoc and Chair)
 Chair Gardyn (Ex-officio)
 Alex Vigueroa, Student Trustee (appointed Ad Hoc)

Committee members absent: John Durso
 Wanda Jackson
 George Siberon
 Donna Tuman
 Kathy Weiss

Also in attendance: President Keen, VPs-Collins, Conzatti, Murray, Muscarella, and
 Reznik, Comptroller Izquierdo, Procurement Director Cappello,
 AVP Friedman, Treasurer Hahn

AGENDA ITEMS

1. Minutes of the Finance section of the Finance & Capital Committee meeting of October 9, 2018 were presented for approval. Trustee Vigueroa

3. _____ September, 2018. Comptroller Izquierdo advised that the monthly audit of disbursements of OTPS and PSC were reviewed with no findings or irregularities. The Accounts Receivable report 0.66- or di TJE's. -3(Canberra)