

FINANCE COMMITTEE  
BOARD OF TRUSTEES  
MINUTES

Meeting of June 12, 2018

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The meeting of the Finance Section of the Finance and Capital Committee of the Board of Trustees was called to order by Trustee DeGrace on the eleventh floor of the Administrative Tower at approximately 5:10 p.m.

Committee members present: John DeGrace, Chair  
John Durso  
Linda Green  
Edward Powers  
Donna Tuman  
Alex Vigueroa, Student Trustee

Committee members absent: Wanda Jackson  
Kathy Weiss  
Chair Gardyn

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

AGENDA ITEMS

1. Minutes of the Finance section of the Finance & Capital Committee meeting of May 8, 2018 were presented for approval. Trustee Green made a motion, seconded by Trustee Powers. The minutes were approved.
2. Pending College Procurement Agreement—There were no Pending College Procurement Agreements to be presented at the June 12, 2018 meeting.
3. Comptroller's Report—April 2018. Comptroller Izquierdo advised that the OTPS and PSC were reviewed for the month of April with no findings. The Accounts Receivable Report now includes figures for summer 2018 semester.
4. Donation—Barnes & Noble: Trustee Green made a motion, seconded by Trustee Powers. The donation of surplus supplies of paper, rulers, scissors, and muslin fabric from Barnes & Noble will be recommended to the full Board of Trustees for approval.

5. Resolution—Minimum Wage Increase: Trustee Green made a motion, seconded by Trustee Powers.