

COUNTY COLLEGE OF MORRIS
FINANCE AND BUDGET COMMITTEE MEETING
MINUTES
TUESDAY, JANUARY 22, 2019
4:45 p.m. – 5:07 p.m.

Trustees Present: Tom Pepe, Chair; Jeff Advokat; Dr. Barbara Hadzima; Keith Raymond, and Paul Licitra

Administration Present: President Iacono, Vice President VanDerhoof, and Mr. Young

AGENDA ITEMS	ACTION TAKEN
1. Resolution Approving College Fees and Tuition Rates Commencing Summer 2019	The Committee endorsed the resolution for presentation to the full Board.
2. 2020 Budget	The Committee endorsed the FY2020 budget for consideration by the full Board.
3. Resolution Approving Facility Rental Fees	The Committee endorsed the resolution for presentation to the full Board.
4. Purchasing Recommendations	The Committee endorsed the purchasing recommendations for presentation to the full Board.
5. Pay-to-Play with Public Solicitation Resolution Summary Report	The Committee endorsed the resolution for presentation to the full Board.
6. Resolution to Authorize an Amendment to the Application for the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant Program	The Committee endorsed the resolution for presentation to the full Board.
REPORTS	ACTION TAKEN
A. Board of Trustee Report of Expenses	No action taken.
B. President's Report of Expenses	No action taken.
C. Schedule of Investments	No action taken.
D. Budget Changes Over \$10,000	No action taken.
E. Procurement Card Use	No action taken.
F. Schedule of Credit Hour Enrollment – Budget vs. Actual	No action taken.
G. Budget vs. Actual as of 11/30/18	No action taken.
H. FY2018–2019 Revenues	No action taken.
I. FY2018–2019 Expenditures	No action taken.