

COUNTY COLLEGE OF MORRIS
FINANCE AND BUDGET COMMITTEE MEETING
MINUTES
TUESDAY, JULY 10, 2018
4:05 p.m. – 4:25 p.m.

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

Administration Present: President Iacono, and Mr. John Young

AGENDA ITEMS	ACTION TAKEN
1. Purchasing Recommendations	The Committee endorsed the resolutions for presentation to the full board.
2. Pay- to-Play Without Publicly Advertised Solicitation	The Committee endorsed the resolutions for presentation to the full board.
3. Pay-to-Play – With Publicly Advertised Solicitation	The Committee endorsed the resolutions for presentation to the full board.
4. Resolution to Authorize Application to Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant Program.	The Committee endorsed the resolutions 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. Enrollment Report	No action taken.
E. Budget Transfers over \$10,000	No action taken.
REPORTS	ACTION TAKEN
F. Procurement Card Use	No action taken.
G. Budget vs. Actual as of 5/31/18	No action taken.
H. FY2017–2018 Revenues	No action taken.
I. FY2017-2018 Expenditures	No action taken.