

COUNTY COLLEGE OF MORRIS
FINANCE AND BUDGET COMMITTEE MEETING
MINUTES
TUESDAY, JUNE 11, 2019
5:00 P.M. – 5:25 P.M.

Trustees Present: Thomas Pepe, Jeff Advokat, Maria Aprile, Paul Licitra, and Keith Raymond

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

AGENDA ITEMS	ACTION TAKEN
1. Purchasing Recommendations	The committee endorsed the purchasing recommendations for presentation to the Board of Trustees.
2. Pay-to-Play Without Public Solicitation – Resolutions Authorizing Contracts for Books for Resale; Proprietary Software Maintenance, Training and Support; and Advertising Services	The committee endorsed the resolutions for presentation to the Board of Trustees.
3. Pay-to-Play With Public Solicitation – Resolutions Authorizing Contracts for Sign Language Interpreters and Vending Services	The committee endorsed the resolution for presentation to the Board of Trustees.
4. Resolution Authorizing an Increase to the Plant Renewal and Adaption Reservation Fund	The committee endorsed the resolution for presentation to the Board of Trustees.
5. Resolution to Authorize Transfer from 2019 Current Fund to the Plant Fund	The committee endorsed the resolution for presentation to the Board of Trustees.

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. Procurement Card Use	No action taken.
E. Budget Transfers Over \$10,000	No action taken.
F. Schedule of Credit Hour Enrollment	No action taken.
G. Budget vs. Actual	No action taken.
H. FY2018 - 2019 Revenues	No action taken.
I. FY2018 - 2019 Expenditures	No action taken.