

**COUNTY COLLEGE OF MORRIS
FINANCE AND BUDGET COMMITTEE MEETING
MINUTES
TUESDAY, MARCH 12, 2019
4:30 P.M. – 4:55 P.M.**

Trustees Present: Jeff Advokat, Maria Aprile, Keith Raymond, Thomas Pepe, and Dr. Joseph Weisberg

Administration Present: President Iacono and Vice President VanDerhoof

AGENDA ITEMS	ACTION TAKEN
1. Purchasing Recommendation	The Committee endorsed the purchasing recommendation.
2. Resolution to Apply for and Receive Grant Funding	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. Schedule of Credit Hour Enrollment	No action taken.
F. Budget vs. Actual	No action taken.
G. FY2018-2019 Revenues	No action taken.
H. FY2018 -2019 Expenditures	No action taken.