

**COUNTY COLLEGE OF MORRIS**  
**FINANCE AND BUDGET COMMITTEE MEETING**  
**MINUTES**  
**TUESDAY, MARCH 10, 2020**  
**4:47 P.M. – 5:04 P.M.**

**Trustees Present:** Jeffrey M. Advokat, George E. Dredden, George J. Milonas, Thomas A. Pepe,  
and Dr. Joseph S. Weisberg

**Administration Present:** President Iacono and Vice President VanDerhoof

| 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 Contract for Professional Services. | The committee endorsed the resolution for presentation to the Board of Trustees.                 |

| REPORTS   | COMMENTS       |
|---|----------------|
| A. Purchases over \$7,280                                 | No discussion. |
| B. Board of Trustees - Report of Expenses                 | No discussion. |
| C. Office of the President - Report of Expenses           | No discussion. |
| D. Schedule of Investments                                | No discussion. |
| E. Procurement Card Use                                   | No discussion. |
| F. Schedule of Credit Hour Enrollment – Budget vs. Actual | No discussion  |
| G. Budget vs. Actual as of 1/31/2020                      | No discussion. |
| H. FY 2019 - 2020 Revenues – Budget to Actual             | No discussion. |
| I. FY 2019 - 2020 Expenditures – Budget to Actual         | No discussion. |