

**COUNTY COLLEGE OF MORRIS
FINANCE AND BUDGET COMMITTEE MEETING
MINUTES
MONDAY, OCTOBER 7, 2019
4:45 P.M. – 5:05 P.M.**

Trustees Present: Tom Pepe, Jeff Advokat, Maria Aprile, and Paul Licitra

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 – Resolution Authorizing Contract for Miscellaneous Building Supplies for Various Renovation Projects	The committee endorsed the resolution for presentation to the Board of Trustees.

REPORTS	ACTION TAKEN
A. Board of Trustees - Report of Expenses	No action taken.
B. Office of the President – 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 – Budget vs. Actual as of 9/30/19	No action taken.
G. Budget vs. Actual as of 8/31/19	No action taken.
H. FY 2018 - 2019 Revenues	No action taken.
I. FY 2018 - 2019 Expenditures	No action taken.