

**COUNTY COLLEGE OF MORRIS
FINANCE AND BUDGET COMMITTEE MEETING
MINUTES
TUESDAY, SEPTEMBER 10, 2019
5:10 P.M. – 5:30 P.M.**

Trustees Present: Thomas 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	No action taken.
2. Pay-to-Play Without Public Solicitation – Resolutions authorizing contracts for building supplies and analytical cloud licenses and services	The committee endorsed the resolutions for presentation to the Board of Trustees.
3. Pay-to-Play With Public Solicitation – Resolution authorizing contract for printing and mailing of the Alumni Advocate	The committee endorsed the resolution for presentation to the Board of Trustees.

REPORTS	ACTION TAKEN
A. Board of Trustees - Report of Expenses	The administration will increase the budget.
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. Budget vs. Actual as of 7/31/19	No action taken.
G. FY2019 - 2020 Revenues	No action taken.
H. FY2019 – 2020 Expenditures	No action taken.