

COUNTY COLLEGE OF MORRIS
FINANCE AND BUDGET COMMITTEE MEETING
MINUTES
TUESDAY, APRIL 13, 2021
6:05 P.M. – 6:22 P.M.

Trustees Present: Maria Aprile, Jeffrey Advokat, Paul Licitra, and Lauren Inganamort

Administration Present: President Iacono, Vice President VanDerhoof, Denise Bell, and Glenn Hamilton

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 Summary Report <ul style="list-style-type: none"> - CollegeNet, Inc. - DCW Media - Proctor U, Inc. 	The Committee endorsed the resolutions for presentation to the Board of Trustees.
3. Resolution to Apply for and Obtain Grant Funding	The Committee endorsed the resolution for presentation to the Board of Trustees.

REPORTS	COMMENTS
A. Purchases over \$7,280	No discussion.
B. Account Availability Report – Board of Trustees	No discussion.
C. Account Availability Report – President	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 2/28/2021	No discussion.
H. FY 2020 – 2021 Revenues – Monthly Budget vs. Actual	No discussion.
I. FY 2020 – 2021 Expenditures – Monthly Budget vs. Actual	No discussion.