

**COUNTY COLLEGE OF MORRIS
FINANCE AND BUDGET COMMITTEE MEETING
MINUTES
TUESDAY, JANUARY 19, 2021
5:05 P.M. – 6:02 P.M.**

Trustees Present: Maria Aprile, Jeffrey Advokat, Paul Licitra, Lauren Inganamort, and Thomas Pepe
Administration Present: President Iacono, Vice President VanDerhoof, Denise Bell, and Glenn Hamilton

AGENDA ITEMS	ACTION TAKEN
1. Review of FY 2022 Preliminary Budget <ul style="list-style-type: none"> • NJ County College Tuition Comparison Chart 	The Committee endorsed the creation of a resolution for presentation to the Board of Trustees.
2. Resolution Approving College Fees and Tuition Rates Commencing Summer 2021 <ul style="list-style-type: none"> • Schedule of College Fees 	The Committee endorsed the resolution for presentation to the Board of Trustees.
3. Purchasing Recommendations	The Committee endorsed the purchasing recommendations for presentation to the Board of Trustees.
4. Pay-to-Play with Public Solicitation Summary Report <ul style="list-style-type: none"> • Hummel Printing • eWay Corp. 	The Committee endorsed the resolutions 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. Budget Transfers over \$10,000	No discussion.
F. Procurement Card Use	No discussion.
G. Schedule of Credit Hour Enrollment – Budget vs. Actual	No discussion.
H. Budget vs. Actual as of 11/31/2020	No discussion.
I. FY 2020 – 2021 Revenues – Budget to Actual	No discussion.
J. FY 2020 – 2021 Expenditures – Budget to Actual	No discussion.