

COUNTY COLLEGE OF MORRIS
FINANCE AND BUDGET COMMITTEE MEETING
MINUTES
TUESDAY, JULY 14, 2020
ZOOM CONFERENCE
4:58 P.M. – 5:25 P.M.

Trustees Present: Maria Aprile, Committee Chair; Jeffrey Advokat, George Dredde, Paul Licitra

Administration Present: President Anthony Iacono, Vice President Karen VanDerhoof, John Young, Denise Bell

AGENDA ITEMS	ACTION TAKEN
1. Purchasing Recommendations	The committee endorsed the purchasing recommendation for presentation to the Board of Trustees.
2. Pay-to-Play With Public Solicitation – Resolution Authorizing Contracts Sign Language Interpreters (Agency)	The committee endorsed the resolution for presentation to the Board of Trustees.
3. Pay-to-Play Without Public Solicitation – Resolutions authorizing contract for Data Consultant Services and Books for Resale	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 Changes 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 5/31/2020	No discussion.
I. FY 2019 - 2020 Revenues – Budget to Actual	No discussion.
J. FY 2019 - 2020 Expenditures – Budget to Actual	No discussion.