

**COUNTY COLLEGE OF MORRIS  
FINANCE AND BUDGET COMMITTEE MEETING  
MINUTES  
TUESDAY, MARCH 9, 2021  
5:13 P.M. – 5:36 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. Purchasing Recommendations	The Committee endorsed the purchasing recommendations for presentation to the Board of Trustees.
1. Pay-to-Play without Public Solicitation Summary Report - ConvergeOne, Inc.	The Committee endorsed the resolution for presentation to the Board of Trustees.
DISCUSSION ITEMS	ACTION TAKEN
2. Audit Committee's Discussion of the 2020 Annual Financial Audit	None.
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 1/31/2021	No discussion.
H. FY 2020 – 2021 Revenues – Monthly Budget vs. Actual	No discussion.
I. FY 2020 – 2021 Expenditures – Monthly Budget vs. Actual	No discussion.