

FINANCE COMMITTEE MEETING

February 7, 2019

AGENDA

ACTION ITEMS

1. Phase 2 Pay Requisition Summary (Monthly Requisition January 2019)

NON-ACTION / DISCUSSION ITEMS

2. Phase 1 Budget Report
3. Phase 2 Budget Report

Executive Session

Pursuant to New York Public Officer's Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer's Law Article 7, Section 108 (3), to consult with the Board's general counsel on matters subject to attorney client privilege.