

FINANCE COMMITTEE MEETING

1. Agenda

ACTION ITEMS

2. Phase 1 Pay Requisition Summary (Monthly Requisition November 2018)
3. Phase 2 Pay Requisition Summary (Monthly Requisition November 2018)

NON ACTION / DISCUSSION ITEMS

4. Phase 1 Budget Report
5. 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.