

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Audit, Finance, & Facilities Committee Meeting

Monday, April 17, 2023
4:30 PM

Membership:

Susan E. Unvarsky, Committee Chair
George Brown Holly Evanoski
Joseph Esposito Joseph Lettiere

Join Zoom Meeting

<https://us06web.zoom.us/j/95437346256?pwd=Uzh2UDZhNXZqclc0czRTM2dRT1VJQT09>
Dial: 1-646-558-865 Meeting ID: 954 3734 6256 Passcode: 348641

AGENDA

1. Meeting Summary, February 2023 (Attachment 1) Susan E. Unvarsky, Committee Chair
2. Treasurer's Report (Attachment 2) Cheryl Baur, Vice President of Finance
3. **Recommend Approvals:** (Attachments 3A-3E)
 - 3A. Extension of Auditing Service Contract Vice President Baur
 - 3B. Extension of Architect Contract Natalie Staron, Finance Division Administrator
 - 3C. RFP, Medical Director, Respiratory Therapy John Conrad, Director, Respiratory Therapy
 - 3D. RFP, Medical Director, EMS Dr. Mary Lou D'Allegro, Vice President, Academic Affairs
 - 3E. RFP, Collection Agency Services Josh Rieder, Student Financial Accounts Advisor
4. **Informational Items:** (Attachments 4A, 4B)
 - A. Log of Contracts & Agreements Natalie Staron
 - B. Summary of Payments Andrea Gibbon, Controller
 - C. Budget Update Vice President Baur
5. Next meeting to be held Monday, June 12th, 4:30 p.m., President's Conference Room, Campus Center.