

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES
Audit, Finance, & Facilities Committee Meeting
President's Conference Room, Campus Center
Monday, February 20, 2023
4:30 PM

Membership:

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

Join Zoom Meeting

<https://us06web.zoom.us/j/95437346256?pwd=Uzh2UDZhNXZqclc0czRTM2dRT1VlQQT09>

Dial: 1-646-558-865 Meeting ID: 954 3734 6256 Passcode: 348641

AGENDA

1. December 2021 Summary (Attachment 1) Susan E. Unvarsky, Committee Chair
2. Treasurer's Report (Attachment 2) Cheryl Baur, Vice President of Finance
3. Recommend Approvals (Attachments 3A, 3B)
 - A. Board Resolution – PDE Capital Vice President Baur
Application Projects
 - B. Ground Lease Agreement Natalie Staron, Finance Division Admin.
With City of Nanticoke
4. Informational Items: (Attachments 4A, 4B)
 - A. Log of Contracts & Agreements Natalie Staron, Finance Division Admin.
 - B. Summary of Payments Robert Linskey, Director of Accounting
 - C. Budget Vice President Baur
 - D. LCCC RESTART Program President Leary/Vice President Baur
5. Next meeting - 4:30 p.m., Monday, April 17, 2023