

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

Audit, Finance, & Facilities Committee Meeting

President's Conference Room, Campus Center

Tuesday, October 8th, 2024

4:30 p.m.

Membership:

Joseph Esposito, Committee Chair

Robert Bertoni, Vice Chair

Megan Kennedy, Esq.

Dr. William V. Lewis

Joseph F. Long, Board Secretary

Anthony Seiwell

Susan E. Unvarsky

Join Zoom Meeting <https://us06web.zoom.us/j/95437346256?pwd=Uzh2UDZhNXZqc0czRTM2dRT1VJQT09>

Meeting ID: 954 3734 6256

Passcode: 348641

Dial +1 646 558 8656

AGENDA

1. Approval, August 2024 Minutes Joseph Esposito, Committee Chair
2. Financial Statement Audit Report Update Andrea Gibbons, Interim Designee, Finance
3. **Recommend Approvals:**
 - A. RFP Award – Operational Excellence Len Olzinski, Purchasing Director
 - B. Never Attended Student Policy
4. Log of Contracts & Agreements Natalie Staron, Finance Division Administrator
5. **Informational Items:**
 - A. Summary of Payments Erin Herman, Director of Accounting
 - B. Capital Projects Update Natalie Staron
 - C. Bookstore Operating Mgr. Extension Natalie Staron
 - D. Extend Banking Services with FNCB – Peoples Natalie Staron

Next Meeting: 5:30 PM, Tuesday, December 3rd, 2024