**LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**

**Audit, Finance, & Facilities Committee Meeting**

**President’s Conference Room, Campus Center**

**Tuesday, June 4, 2024**

4:30 – 6:00 PM

**Membership:**

*Susan E. Unvarsky, Committee Chair*

*Robert Bertoni, Vice Chair Megan Kennedy, Esq.*

*Joseph J. Esposito Dr. William V. Lewis*

*Anthony Seiwell Joseph F. Long, Board Secretary*

**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. Approval, April 2024 Minutes Susan E. Unvarsky, Committee Chair
2. **Recommend Approvals**: (Attachments A-D)
3. **College Budget FY 2024-2025 (30-minutes) Cheryl Baur, Vice President of Finance**
4. **Bid # 513 -- Technology Replacement Plan Trish Yencha, Chief Information Officer**
5. **RFP -- Infrastructure as a Service Trish Yencha**
6. **RFP -- Audio/Video Technical Support and Dr. Mary Lou D’Allegro, Vice President of**

**Apple/Macintosh Computer Support Academic Affairs**

1. Investment Consultant (30-minutes) Committee Chair Unvarsky/Rick Drust, FNCB
2. Log of Contracts & Agreements (Attachment 4) Natalie Staron, Finance Division Administrator
3. Informational Items: (Attachment A, C)
4. Summary of Payments Erin Herman, Director of Accounting
5. RFP-Bookstore Consultant Vice President Baur

(Advertised 5/19; to open 6/13 to be reviewed during 6/18th Work Session)

1. Capital Projects Update Natalie Staron

Next meeting – To Be Announced.