

LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

Audit, Finance, & Facilities Committee Meeting

President's Conference Room-Campus Center

Tuesday, October 10, 2023

5:30 PM

Membership:

Susan E. Unvarsky, Committee Chair

Robert Bertoni

Joseph Esposito

Joseph Lettiere

Joseph Long

Anthony Seiwel

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. August 2023 Meeting Summary Susan E. Unvarsky, Committee Chair
2. Recommend Approvals: Attachment 2A, 2B
 - A. RFP, Professional Architectural and Engineering Services Cheryl Baur, Vice President of Finance
 - B. Administrative Policy- Food and Event Services Usage Policy Vice President Baur
3. Informational Items: (Attachment 3A,3B)
 - A. Log of Contracts & Agreements Natalie Staron, Finance Division Admin.
 - B. Summary of Payments Erin Herman, Director of Accounting
 - C. Audit Report Update Vice President Baur

Next Meeting: Monday, December 4, 2023, at 5:30 p.m.