

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

Tuesday, February 1, 2022
4:30 PM

Membership:

Susan E. Unvarsky, Committee Chair
George Brown Holly Evanski, Secretary
Paul Halsey 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. December 2021 Summary (Attachment 1) Susan E. Unvarsky, Committee Chair
2. Treasurer's Report (Attachment 2) Robert Linskey, Director, Accounting
3. Recommend Approval (Attachments 3A-3D)
 - A. Bid # 503, Waste Removal Len Olzinski, Director, Purchasing
 - B. Bid # 504, Air Flow Units Vice President Cheryl Lesser
 - Rachel Coffee, Director of Dental
 - C. Bid # 505, Wireless Upgrade Project Trish Yench, Chief Information Officer
 - D. Board Resolution – PDE Capital Cheryl Baur, Vice President, Finance
 - Application Projects
4. Informational Items: (Attachments 4A, 4B)
 - A. Log of Contracts & Agreements Natalie Staron, Finance Division Admin.
 - B. Summary of Payments Robert Linskey, Director, Accounting
 - C. Budget Update Cheryl Buar, Vice President, Finance
 - D. Discussion, Financial Statements Vice President Baur
5. Next meeting will be held Monday, April 11, 2022 at 4:30 p.m.