**LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**

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

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

**August 16, 2022**

4:30 PM

**Membership:**

*Susan E. Unvarsky, Committee Chair*

*George Brown Holly Evanoski, Secretary*

*Joseph Esposito 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. **Confidential Financial Update** Thomas Brennan, Esq.
2. **June 2022 Meeting Summary** (Attach. 2) Susan E. Unvarsky, Committee Chair
3. **Treasurer’s Report** (Attachment 3) Robert Linskey, Director, Accounting
4. **RFP, Banking and Financial Services** Committee Chair Unvarsky
5. **Recommend Approvals**: (Attachments 5A,5B)
6. Bid - Concrete Stair Replacement Natalie Staron, Finance Division Administrator
7. RFP, Remote Captioning Services for the Deaf Len Olzinski, Director of Purchasing

and Hard of Hearing

1. **Information Items:**
A. Log of Contracts and Agreements Natalie Staron
B. Update on Capital Projects Natalie Staron
2. Board Polls to be ratified 8/30 Board Meeting: Natalie Staron
* Technology Center Atrium Change Order
* Main Parking Lot Repaving Project Change Order
* Naming of Student Learning Commons

6. **Next Meeting**: 4:30 p.m., Tuesday, October 4, 2022