**LUZERNE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES**

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

**Monday, June 12, 2023**

5:00 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. April 2023 Meeting Summary  Susan E. Unvarsky, Committee Chair
2. RFP, Medical Director Respiratory Therapy President Leary

*(Tabled at April Board Meeting)*

1. **Recommend Approvals**: (Attachments 3A-3E)
2. Budget Fiscal Year 2023-2024 Cheryl Baur, Vice President of Finance
3. Bid 509 – Furniture Purchase Main Campus Natalie Staron, Finance Division Administrator

and Hazleton Center

1. Bid 510 - Technology Replacement Plan Trish Yencha, Chief Information Officer
2. Bid 511 – Kitchen Equipment Natalie Staron, Finance Division Administrator
3. Bid – PSTI Truck Driving Course Repair Natalie Staron, Finance Division Administrator
4. Informational Items: (Attachment 4A,4B)
5. Log of Contracts & Agreements Natalie Staron
6. Summary of Payments Erin Herman, Director of Accounting
7. Next Meeting – TBA