FULL BOARD/EXECUTIVE COMMITTEE MEETING
August 8, 2019 at 6 p.m.
NUMC – 19th Floor Board Room

AGENDA

I. Call to Order
Chairman George J. Tsunis, Esq.

II. Report of the Chairman
Chairman George J. Tsunis, Esq.

III. Report of the Chief Executive Officer
Winifred B. Mack, RN, MPA

IV. Corporate Action
Chairman George J. Tsunis, Esq.

1. Establishment of COO Search Committee

2. NCCC and Vendor Renewals
Megan C. Ryan, Esq.

3. Disposition of Property (2 vehicles)
Megan C. Ryan, Esq.

4. Nassau County/Nassau Energy Corporation Contract
Megan C. Ryan, Esq.

5. Approval of Contracts
Megan C. Ryan, Esq.

6. Letters of Credit Extension
John Maher

7. Engel Burman Option to Renew (FYI)
Megan C. Ryan, Esq.

V. Public Comment
Chairman George J. Tsunis, Esq.

VI. Motion to Adjourn
Chairman George J. Tsunis, Esq.