

Reorganizational Meeting

July 5, 2018

\$3,597.68. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Lauren O'Connell made a motion to approve T&A Warrant #37 in the amount of \$526.27. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Lauren O'Connell made a motion to approve T&A Warrant #38 in the amount of \$113,132.76. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Lauren O'Connell made a motion to approve T&A Warrant #39 in the amount of \$146,921.06. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Correspondence and Unfinished Business

None

New Business

Records Management Discard

Gail Lynch-Bailey made a motion to approve the discard of various records management items as specified in MI-1 of the Records Retention and Disposition Schedule, The University of the State of New York, The State Education Department, State Archives and Records Administration as presented. Seconded by Victor Massian Jr. Motion approved unanimously.

Resolution-Deposit of Funds

Lauren O'Connell made a motion to authorize the deposit of funds received in the amount of \$6,496.56 from Utica National Insurance Group for insurance dividends into the General Operating Fund to offset workers' compensation expenses. Seconded by Victor Massian Jr. Motion approved unanimously.

Adjournment

Victor Massian Jr. made a motion to adjourn the meeting at 8:10 pm. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Secretary to the Board

Secretary of the Board