

**THE CITY UNIVERSITY OF NEW YORK
BOARD OF TRUSTEES**

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
January 9, 2017**

I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF OCTOBER 24, 2016

B. POLICY CALENDAR

1. Borough of Manhattan Community College purchase of furniture
2. Borough of Manhattan Community College purchase of construction services

C. INFORMATION ITEM

Report by SVC & CFO Matthew Sapienza