

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

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
February 6, 2017**

I. ACTION ITEMS

A. APPROVAL OF THE MINUTES OF JANUARY 9, 2017

B. POLICY CALENDAR

1. John Jay College – NYC Justice Corps
2. Revised Procurement Policy
3. Executive Search and Recruitment Services

C. INFORMATION ITEMS

Status Report on Approved Board Resolutions for Fiscal Year 2016

Report by SVC & CFO Matthew Sapienza on the FY 2018 State Executive Budget and FY 2018 City Preliminary Budget