



**Administration and Finance Committee Meeting
Monday, April 16, 2018
3:00 p.m. – Large Conference Room**

Agenda

- I. Opening Comments/Announcements – Commissioner Abbott, Chair
- II. Public Comments
- III. Minutes from the March 19, 2018 Meeting
- IV. Old Business
 - A. Update: Agency Vacancies
 - B. Update: Global Express
 - C. Capital Grants Presentation
- V. New Business
 - A. Health Care Benefits
 - B. Procurement Reporting
 - C. Section III & MBE Reporting
 - D. February Financial Statements
- VI. Next Meeting Date: **May 14, 2018 or May 16 at 3PM**
***Note that meeting will need to move up from regular date of 5/21 – this date falls after the monthly BOC meeting on 5/16/18.*