AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE JULY 29, 2015 MINUTES

III. M/WBE REPORT

IV. INTERNAL AUDIT ENGAGEMENT SUMMARY

V. ANNUAL PRE-AUDIT PRESENTATION

VI. APPROVAL OF BUDGET FOR FISCAL YEAR ENDING OCTOBER 31, 2016

VII. CORPORATE ACTION

A. Authorization to Execute a Contract with PFM Asset Management, LLC (Financial Advisory Services).

B. Acceptance of Recommended Insurance Renewal Program and Authorization to Pay Insurance Premiums.

C. Authorization to Execute Contracts with Elite Construction of New York and D&B Engineers and Architects, P.C. (On-Call Construction Management Services).

D. Authorization to Execute a Contract with Applied Landscape Technologies Inc. (West Thames Park Turf).

E. Authorization to Execute a Change Order with Tully Construction Company, Inc. (South (Liberty Street) Pedestrian Bridge).

F. Ratification of Field Emergency Change Orders with D’Onofrio General Contractors Corp. (Pile Remediation Project – Phase 4).

VIII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION AND MATTERS LEADING TO THE EMPLOYMENT OF A PARTICULAR CORPORATION

IX. CORPORATE ACTION (CONTINUED)

A. Authorization to Execute a Contract with AlliedBarton Security Services (Security Services).

B. Authorization to Amend Contract with CBRE, Inc. (Real Estate Consultant Services).

X. INFORMATIONAL ITEMS


XI. MOTION TO ADJOURN