

**NIAGARA COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
COMMITTEE MEETING
APRIL 24, 2018**

4:00 p.m.

FISCAL COMMITTEE (Trustee Rowles, Chair)

Location: Robert Michael Sdao Memorial Board Room

AGENDA

1. Fiscal Committee Meeting Minutes of March 20, 2018
2. Bonadio Report (motion)
3. Bylaw Revisions
4. Guidelines for "Extra Service" Compensation for Employees
5. Conditions of Employment for Administrative Employees

The Chair may call for an Executive Session under the provisions of Section 106
Article 7 of the Public Officers law.