**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.