



**BOARD OF DIRECTORS**

**May 21, 2009**

**RESOLUTION NO. 2009.A5 AUTHORIZING THE REAPPOINTMENT OF AN  
AUDIT FIRM**

**WHEREAS**, the Suffolk Community College Association, Inc. is a non-profit 501(c)3 corporation, and

**WHEREAS**, it is required by both the Federal Government and the New York State Department of Law to have a yearly independent audit by a licensed CPA firm, and

**WHEREAS**, the Assistant Vice President for Student Affairs and the Vice President for Academic and Student Affairs recommends reappointing the firm that conducted the last audit, and the President concurs, be it therefore

**RESOLVED**, that the CPA firm of Fuoco Group be authorized to audit the Suffolk Community College Association, Inc. for the fiscal year ending August 31, 2009.

  
George Kane  
Secretary

**Central Administration**  
533 College Road  
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**Western Campus**  
Crooked Hill Road  
Brentwood, NY 11717-1092  
(631) 851-6700

**Eastern Campus**  
121 Speonk-Riverhead Road  
Riverhead, NY 11901-3499  
(631) 548-2500



**BOARD OF DIRECTORS**

**May 21, 2009**

**RESOLUTION NO. 2009.A6      ACCEPTING A SUFFOLK COUNTY OMNIBUS  
GRANT FOR THE SUFFOLK COMMUNITY COLLEGE ASSOCIATION'S LONG  
ISLAND SHAKESPEARE FESTIVAL**

**WHEREAS**, Suffolk Community College Association has applied for an Omnibus grant, through the Department of Economic Development and Workforce Housing, for its Long Island Shakespeare Festival, and

**WHEREAS**, the application has been approved in the amount of \$7,000, and

**WHEREAS**, the funding will help offset the expenses for stipends for the actors and directors performing in the summer production, be it therefore

**RESOLVED** that the Suffolk County Omnibus grant of \$7000 for the Long Island Shakespeare Festival for the 2009 year is hereby accepted, and the President or his designee is authorized to execute a contract with the administering agency.

  
George Kahe  
Secretary

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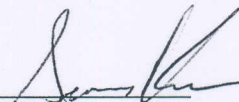
**RESOLUTION NO. 2009.A7      ACCEPTING A SUFFOLK COUNTY  
COMMUNITY SUPPORT INITIATIVE GRANT FOR THE SUFFOLK COMMUNITY  
COLLEGE ASSOCIATION'S HISPANIC MAGAZINE *HYBRIDO: ARTE Y  
LITERATURA***

**WHEREAS**, Suffolk Community College Association has applied for an Community Support Initiative grant, through the Suffolk County Legislature, for its Hispanic Magazine and

**WHEREAS**, the application has been approved in the amount of \$1,000, and

**WHEREAS**, the funding will help offset the expenses of printing the magazine, be it therefore

**RESOLVED** that the Suffolk County Legislature's Community Support Initiative grant of \$1000 for the magazine, *Hybrido: Arte y Literatura* for the 2009 year is hereby accepted, and the President or his designee is authorized to execute a contract with the administering agency.

  
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George Kane  
Secretary

**Office of the President**

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