

June 3, 2004

COMMUNITY ENRICHMENT
COMMITTEE
REPORT NO. 5

ALL MEMBERS PRESENT, EXCEPT LEGISLATOR McCARVILLE.

1. RESOLVED, that the following items are hereby received and filed.

- a. Item Page -2004 (Comm. 8D-2)
DEP: Letter to Chairman Holt Agreeing to Provide Bi-Monthly Updates on Study of Regional Collaboration to Improve Educational Services.
(4-0) Legislator McCarville absent.
- b. Item Page -2004 (Comm. 8M-19)
TOWN OF AMHERST: Certified Resolution in Support of ECC Study Evaluating Feasibility of Development of North Athletic Field as Multi-Constituent Outdoor Field.
(4-0) Legislator McCarville absent.
- c. Item Page -2004 (Intro. 8-14)
CUSACK & McCARVILLE ET AL AS AMENDED: Support for ECC's Accreditation.
(4-0) Legislator McCarville absent.
- d. Item Page -2004 (Intro. 8-17)
CUSACK, MINORITY CAUCUS: Support for the Independence of the ECC Board of Trustees.
(4-0) Legislator McCarville absent.
- e. Item Page -2004 (Comm. 9E-24)
COMPTROLLER: Audited Financial Statements & Management Letter for ECC Fiscal Year Ended 8/31/03.
(4-0) Legislator McCarville absent.
- f. Item Page -2004 (Comm. 10D-7)
ECC: Report from Special Trustees Meeting Held 5/5/04.
(4-0) Legislator McCarville absent.

TIMOTHY M. WROBLEWSKI
CHAIRMAN