

**Sedgwick County Technical Education and Training Authority
Governing Board of Wichita Area Technical College**

AGENDA

Joint Finance and Facilities Committee

Friday, January 14, 2011

3:00pm ■ NCAT Campus ■ President's Conference Room

Board Members:

Lyndon Wells
John Dieker
Rich Jiwanlal
Dave Unruh
Sharon Fearey

- 1. Meeting Called to Order – Lyndy Wells**
- 2. Facilities Update – Randy Roebuck**
 - NCAT Stop light
 - NCAT Bus Stop
 - NCAT Highway Sign
- 3. Financial Update – Doug Brantner**
 - December Financials
 - Status of Audit Management Letter recommendations
 - 2012 Budget
 - Resolution Authorizing Changes to Commerce Account
- 4. President's Report – Dr. Tony Kinkel**
 - Update on Lease and Operating Agreements
 - Funding Formula
 - Governor's Budget
- 5. Joint Facilities and Finance Committee Meeting Minutes**
- 6. Adjournment**