

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

AGENDA

Joint Finance and Facilities Committee

Friday, February 10, 2012

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

Board Members:

Lyndon Wells
John Dieker
Dave Unruh

- 1. Meeting Called to Order** – Lyndy Wells
- 2. Financial Update** – Doug Brantner
 - January Financial Report
 - Purchasing Policy
- 3. President's Report** – Dr. Tony Kinkel
 - FY2013 Base Budget
- 4. Adjournment**