

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

**AGENDA**

**Joint Finance and Facilities Committee**

**Friday, November 11, 2011**

**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**
  - BKD Report
  - October Financial Reports
  - FY2011 Financial Statement Presentation
- 3. Facilities Update – Kirk Peterson**
  - Smoking area update
- 4. President's Report – Dr. Tony Kinkel**
- 5. Joint Facilities and Finance Committee Meeting Minutes**
- 6. Adjournment**