

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

**AGENDA  
Joint Finance and Facilities Committee  
Friday, December 14, 2012  
3:00pm ▪ NCAT Campus ▪ President's Conference Room**

**Board Members:**

Lyndon Wells  
John Dieker  
Dave Unruh  
Matt Leary

- 1. Meeting Called to Order – Lyndy Wells**
- 2. FY12 Fiscal Audit Presentation and Review - BKD**
- 3. Financial Update – Steve Field**
  - November Financial Report
- 4. Modification to the Pratt Nursing MOU – Dr. Tony Kinkel**
- 5. President's Report – Dr. Tony Kinkel**
- 6. Adjournment**