

H. Finance, Technology, and Human Resources Committee

*1:00 p.m. (ET), November 30, 2017

Conference Room 102B

KCTCS System Office

Versailles, Kentucky

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Call to Order	
Roll Call	
Approval Minutes	
Approval of September 14, 2017, Meeting Minutes.....	59
1. **Action: Ratification of Personnel Actions	69
2. Action: 2016-17 Annual Audit Report	73
3. Update: KCTCS Quarterly Financial Report.....	81
4. Update: Facilities Support Services Status Report	85
5. Update: Resource Development Report.....	87

Next Meeting – March 15, 2018

Adjournment

****Start time will be upon conclusion of the preceding event.***

***** All items listed with two asterisks (**) are considered to be routine by the Board and will be approved by one motion. An item may be removed from the consent agenda at the request of a regent. Agenda items removed from the consent agenda will be discussed in their normal sequence at the full Board of Regents meeting. Consent agenda items will be discussed separately during committee meetings of the Board of Regents.***

