

J. Finance, Technology, and Human Resources Committee

*2:00 p.m. (ET), March 9, 2017

Conference Room 102B

KCTCS System Office

Versailles, Kentucky

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Call to Order	
Roll Call	
Approval Minutes	
Approval of December 1, 2016, Meeting Minutes	103
1. **Action: Ratification of Personnel Actions	113
2. Update: Technology Solutions Report	117
3. Update: KCTCS Investment Management Report	119
4. Information: KCTCS Budget Development Scenarios	121
5. Update: KCTCS Quarterly Financial Report.....	125
6. Update: Supplier Diversity Report	129
7. Update: Office of Audit Services Report	133

Next Meeting – June 8, 2017

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.***

