

I. Finance, Technology, and Human Resources Committee

\*1:00 p.m. (ET), December 6, 2018

Conference Room 102B

KCTCS System Office

Versailles, Kentucky

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Call to Order

Roll Call

Approval Minutes

Approval of September 13, 2018, Meeting Minutes ..... 83

1. \*\*Action: Ratification of Personnel Actions ..... 91

2. Action: 2017-18 Annual Audit Report ..... 95

3. Update: Administrative Services Report ..... 103

4. Update: Resource Development Report ..... 107

Next Meeting – March 14, 2019

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.***

