

**Johnson County Education Research Triangle Authority (JCERT) Meeting
Monday, June 11, 2012- 7:30 a.m.
K-State University Olathe Campus - Room 120, Executive Boardroom
22201 Innovation Drive, Olathe, Kansas 66061**

Chairman Ed Eilert Presiding

- I. Call to Order - Chairman Ed Eilert
- II. Approval of Prior Minutes
- III. University Updates
- IV. Approval of University Budgets
- V. Update on Speakers Bureau
- VI. Review of Audit Procedures
- VII. Approval of Invoice from Hubbard, Ruzicka, Kreamer & Kincaid L.C.
- VIII. Other business/next meeting date
- IX. Adjournment