

Johnson County Education Research Triangle Authority (JCERT) Meeting
Tuesday, September 27, 2011 – 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. Update on Audit
- IV. Other business/next meeting date - KU-Edwards has requested that they host the next Authority Board meeting at their facilities as they would like to provide a tour of the new Best Building on their campus
- V. Approval of payment to Hubbard, Ruzicka, Kreamer & Kincaid for Legal Services
- VI. Adjournment

Note: Stephen Powell and Brett Williamson from Johnson County, the JCERT website administrators, will be staying after the meeting (beginning at approximately 8:30 a.m.) to provide information on how to maneuver around the new website, etc. If you intend on being on the website frequently, we encourage you to stay for their short presentation/training.