

**Johnson County Education Research Triangle Authority (JCERT) Meeting
Monday, June 13, 2011 - 8:00 a.m.
K-State University Olathe Campus - Room 120, Executive Boardroom,
22201 Innovation Drive, Olathe, Kansas 66061
Executive Boardroom**

Chairman Ed Eilert Presiding

- I. Call to Order - Chairman Ed Eilert
- II. Approval of Prior Minutes
- III. Web Site Report and discussion of proposed Maintenance Agreement and expenses related to updates to Website
- IV. Update on Audit Process
- V. Election of new Treasurer
- VI. Other business/next meeting date
- VII. Adjournment