

**Johnson County Education Research Triangle Authority (JCERT) Meeting
Wednesday, October 3, 2012 - 7:30 a.m.
KU Edwards Campus, BEST Building, Room 315
127th & Quivira
Chairman Ed Eilert Presiding**

- I. Call to Order - Chairman Ed Eilert
- II. Approval of Prior Minutes
- III. University Updates
- IV. Audit Update and approval of progress bill for engagement letter in the amount of \$3,500.00
- V. Approval of Invoice for HRKK for legal services in the amount of \$1,500.00
- VI. Other business/next meeting date
- VII. Adjournment