

Johnson County Education Research Triangle Authority (JCERT) Meeting
Monday, February 10, 2014 - 7:30 a.m.
K-State Olathe, 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. JCERT Update - Chairman Ed Eilert
- IV. Review of Banking (UMB) and Administrative (HRKK) Relationships
- V. University Updates with proposed Budget
- VI. Approval of Invoice from Hubbard Ruzicka Kreamer & Kincaid - (\$2,870.00)
- VII. Approval of Invoice from Allen, Gibbs & Houlik, L.C. - (\$6,525.63)
- VIII. Approval of Invoice from Lathrop & Gage, LLP (\$25,000.00)
- IX. Other business/next meeting date
- X. Adjournment