

**Kansas City Kansas Community College**

**BOARD FINANCE COMMITTEE MEETING**

**Monday, June 13, 2022, 4:30 p.m.**

**Virtual Meeting**

**AGENDA**

**Call to Order: Trustee Pat Brune**

**ACTION ITEMS:**

- **Approval of Minutes**
- **Consent Agenda for Board of Trustees Meeting (Items B & C)**
- **May Unaudited Financial Reports**
- **Annual Insurance Renewal**
- **Engagement of Novak Birks as KCKCC's audit firm to perform the annual audits for FY ending June 30, 2022**

**INFORMATIONAL / FOLLOW-UP ITEMS:**

- **Downtown Location Update**
- **Student Housing Project Update**
- **Kansas Promise Act Update**

**Adjournment**