



BOARD FINANCE COMMITTEE MEETING
Monday, May 8, 2023 - 4:30 P.M.

Virtual Meeting

AGENDA

Call to Order: Trustee Brad Isnard

ACTION ITEMS:

- **Approval of Minutes**
- **Consent Agenda for Board of Trustees Meeting (Items B & C)**
- **Approval of Novak Birks PC as Outside Auditor for Kansas City Kansas Community College (KCKCC) and the KCKCC Foundation for 2023**
- **April Financial Summary & Financial Board Reports**

INFORMATIONAL / FOLLOW-UP ITEMS:

- **Downtown Location Update**
- **Student Housing Project Update**

Adjournment