

**Kansas City Kansas Community College**  
**Minutes of the Board of Trustees Special Meeting**  
**January 30, 2014**

1. The Special Meeting was called to order at 3:30 p.m. by Trustee Wendell Maddox. Roll Call indicated the following present: Trustees Daniels, Breidenthal, Maddox, Flunder and Townsend. Chairman Don Ash arrived at 3:40 p.m. and Trustee J.D. Rios arrived at 4:40 p.m.
2. Brian Bode introduced Bill Miller, outside auditor with Novak Birks, P.C. Mr. Miller covered the recent audit and answered questions with input from KCKCC auditor, Doug Welch and attendees. Mr. Miller provided a Final Draft of the Financial and Compliance Audit, Year Ended 2013. Discussed a monthly report format and tying the Budget with the Strategic Plan Budget Report.
3. Trustee Daniels motioned to adjourn the meeting. Trustee Townsend seconded and the motion carried.

The Special Meeting of the BOT adjourned at 5:15 p.m.