

AGENDA
MIDLANDS TECHNICAL COLLEGE
RESOURCE MANAGEMENT COMMITTEE

MONDAY, APRIL 29, 2024 | 7:30 AM
Airport Campus | Mary B. Robertson Conference Room (AC 143)

I. Resource Management

- A. Call to Order – Commissioner Diane E. Sumpter, Chair
- B. Approve Agenda
- C. Approve Minutes – November 7, 2023 (Exhibit 1)

II. Action Items – Resource Management Committee - (Attachment A)

- A. Proposed 2024-2025 Operating Budget and Base Tuition and Fee Update (Attachment A-1)
- B. Audit Services (Attachment A-2)

III. Information Reports – Resource Management Committee – (Attachment B)

- A. Cash Management/Investment Report (Attachment B-1)
- B. Quarterly Financial Statement (Attachment B-2)

IV. Next Meeting – Resource Management Committee – Thursday, October 3, 2024, 7:30 AM - Location - TBD

V. Adjourn