

AGENDA
MIDLANDS TECHNICAL COLLEGE
RESOURCE MANAGEMENT COMMITTEE

THURSDAY, OCTOBER 3, 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 – April 29, 2024 (Exhibit 1)

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

- A. Fund Balance/Plant Renewal and Replacement Summary (Attachment A-1)

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

- A. Internal Audit Activities (Attachment B-1)
- B. Foundation Update (Attachment B-2)
- C. Information Resource Management Update (Attachment B-3)

IV. Next Meeting – Resource Management and Facilities & Operations Committees – Thursday, November 7, 2024, 7:30 AM - Location – AC 143

V. Adjourn