

AGENDA

MIDLANDS TECHNICAL COLLEGE RESOURCE MANAGEMENT COMMITTEE

WEDNESDAY, MAY 10, 2023 7:30 AM Airport Campus Academic Center Conference (AC 139)

I. <u>Resource Management</u>

- A. Call to Order Commissioner George P. (Garry) Powers
- B. Approve Agenda
- C. Approve Minutes November 16, 2022 (Exhibit 1)

II. <u>Action Item – Resource Management Committee - (Attachment A)</u>

A. Proposed 2023-2024 Operating Budget and Base Tuition, Zero Tuition and Fee Update (Attachment A-1)

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

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

IV. <u>Next Meeting – Resource Management and Facilities & Operations Committees</u> <u>– Thursday, October 5, 2023, 7:30 AM - Location - TBD</u>

V. <u>Adjourn</u>