

## AGENDA

### MIDLANDS TECHNICAL COLLEGE RESOURCE MANAGEMENT COMMITTEE

**THURSDAY, APRIL 12, 2018 | 7:30 AM**

**Beltline Campus | President's Executive Conference Room 305**

I. Resource Management

- A. Call to Order – Commissioner Ronald H. Burkett
- B. Approve Agenda
- C. Approve Minutes – February 1, 2018 (Exhibit 1)

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

- A. Proposed 2018-2019 Operating Budget and Base Tuition – Attachment A-1
- B. LET Project - Bond Approval – Attachment A-2

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

- A. Risk Management Update - Attachment B-1
- B. County Budget Update
- C. Richland County Promise Program – Attachment B-2
- D. Cash Management/Investments Report – Attachment B-3
- E. Quarterly Financial Statement – Attachment B-4

IV. Next Meeting – Resource Management and Facilities & Operations Committees  
– Thursday, October 11, 2018, Beltline Campus

V. Adjourn