Board Members:
Lyndon Wells
John Dieker
Rich Jiwanlal
Dave Unruh
Sharon Fearey

1. Meeting Called to Order – Lyndy Wells

2. Facilities Update – Randy Roebuck
   - NCAT Stop light
   - NCAT Bus Stop
   - NCAT Highway Sign

3. Financial Update – Doug Brantner
   - December Financials
   - Status of Audit Management Letter recommendations
   - 2012 Budget
   - Resolution Authorizing Changes to Commerce Account

4. President’s Report – Dr. Tony Kinkel
   - Update on Lease and Operating Agreements
   - Funding Formula
   - Governor’s Budget

5. Joint Facilities and Finance Committee Meeting Minutes

6. Adjournment