

AGENDA
Equine Trust Advisory Group Meeting

Council on Postsecondary Education
1024 Capital Center Drive
Conference Room C and ZOOM Video Conferencing
Frankfort, KY 40601

1. Welcome and Call of Roll
2. Introductions
3. Approval of Minutes, February 23, 2017
4. Equine Cash Report, FY2017 and FY2018
5. Year End Expenditure and Programmatic Reports for FY 17 – Due Oct.1
6. Budgets Detailing Capital Expenditures for FY 18
7. Questions Regarding Reports or Budgets
8. Other Business
 - a. Approve Meeting Dates for 2018
 - b. Review Equine Trust Timeline
9. Adjourn

To comply with state open meeting rules, members attending must participate in person or by video conference. To participate via video conferencing, visit the following link:

<https://zoom.us/j/751340330>

Dial: (646) 876-9923 (US Toll) or (408) 638-0968 (US Toll)

Meeting ID: 751 340 330
