



Michael Short, Committee Chair  
Dennis Bixby  
James Klobnak  
*Ex-Officio:*  
Steve Klika  
*Government Partners:*  
Scott Huizenga, KCMO  
Scott Neufeld, Johnson County  
Independence, MO Representative – TBD  
Jackson County, MO Representative – TBD  
*Staff:*  
Michael Graham, CFO  
Sam Desue, COO  
Glyndia Lang, Executive Asst.

Melissa Bynum  
Daniel Serda  
Reginald Lindsey, UG  
Robbie Makinen, CEO  
Patrick Hurley, Staff Attorney  
Stephanie Clark, Executive Asst.

***Finance Standing Committee  
April 19, 2016 – 3:00 PM  
KCATA Administration Office  
1200 East 18<sup>th</sup> Street  
Kansas City, Missouri 64108***

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## ***Agenda***

- I. Call to Order by Committee Chair Short
- II. Approval of Committee Minutes
- III. Monthly Financial Overview by CFO Michael Graham
- IV. 2015 Annual Audit by CFO Michael Graham
- V. Future Long-term Financial and IT Plans by Michael Graham
- VI. Contracts/Board Items
  - 2016 – 2017 KCMO Service Contracts by Michael Graham
  - KCMO Employee Pass by Dick Jarrold
  - UPass Agreement by Dick Jarrold
  - Kansas City Art Institute University Pass (U-Pass) Agreement
  - Insurance Broker by Michael Graham
- VII. Pension Committee Updates by Chief Human Resources Officer Jim Fight
- VIII. Other Items
  - Regional Employer Pass by Dick Jarrold
  - Regional UPass by Dick Jarrold

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**Next Finance Committee meeting is May 17, 2016 at 3:00 pm**

IX. Adjourn by Committee Chair Short