



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 18th Street
Kansas City, Missouri 64108***

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

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

IX. Adjourn by Committee Chair Short