



Kansas City Area Transportation Authority

Board Governance Committee Meeting

Daniel Serda, Melissa Bynum, Anne Post

Wednesday, November 28, 2018 - 2:00 PM

KCATA | 1200 E 18th St., KCMO 64108 | Board Conference Room

Agenda

- I. Call to Order
- II. Approval of Meeting Minutes
 - a. Minutes of the January 16, 2018 Board Governance Committee Meeting
- III. Discussion Items
 - a. Review Proposed Open Records and Meetings Policy
 - b. Review Proposed Amendments to Code of Ethics
- IV. Old Business
- V. New Business
- VI. Adjournment