

## Finance Standing Committee Meeting

Michael Short, Chair

Scott Huizenga, Vice Chair

Melissa Bynum, David Bower, Scott Neufeld,  
Reginald Lindsey, Michael Graham, Sam Desue

Robbie Makinen, President/CEO

Daniel Serda - Ex-Officio

Tuesday, January 16, 2018 | 3:00 pm

KCATA | 1200 E. 18th Street | KCMO 64108 | Breen Building, Lg. Conf Room

---

## Agenda

- I. Call to Order
  - Determination of the presence of a quorum
- II. Approval of December 19, 2017 Finance Committee meeting minutes.
- III. Monthly Financial Overview - M. Graham
  - a. December 2017 Monthly Financial Overview
- IV. Contracts/Board Items:
  - a. Community Contract/Unified Government - C. Ferguson
  - b. KCPD Memorandum of Understanding - Renewal 2 yrs.– M. Graham
  - c. Regional Electronic Fare Collection and Mobile App – D. Jarrold
  - d. Excess Workers' Compensation Insurance Renewal – T. Bing
  - e. TransDev Paratransit – J. Auten
- V. Information/Update
  - a. Pension Committee Update – T. Bing
- VI. Adjournment: