

# Public Notice of Open Meeting

## Finance Standing Committee Meeting

Dennis Bixby, James Klobnak, Steve Klika, Melissa Bynum, Daniel Serda, Scott Huizenga,  
Scott Neufeld, Reginald Lindsey, Michael Graham, Sam Desue, Robbie Makinen

January 17, 2017 | 3:00 pm

KCATA | 1350 E. 17<sup>th</sup> Street KCMO 64108 | Building #1, Lg. Conf Room

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### *Agenda*

- I. Call to Order
    - Determination of the presence of a quorum
  - II. Approval of December 20, 2016 Finance Committee meeting minutes
  - III. December Monthly Financial Overview - Michael Graham
  - IV. Contracts/Board Items:
    - a. MOU Board of Police Commissioners – L. Baker
    - b. Prospect MAX - Design Award – D. Jarrold
    - c. Prospect MAX – Cooperative Agreement KCATA/City of KCMO- D. Jarrold
    - d. Banking Services- M. Graham
    - e. Fasone Marketing Services – D. Adams
    - f. Point To Point Fiber Connection – M. Graham
  - V. Salaried and Union Pension Committees Update – T. Bing
  - VI. Other Items:
    - Information Technology Audit Review – M. Grigsby
  - VII. Adjournment -
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