



Kansas City Area Transportation Authority

Finance Standing Committee Meeting

Michael Short, Dennis Bixby, James Klobnak, Melissa Bynum, Scott Huizenga,
Scott Neufeld, Reginald Lindsey, Michael Graham, Sam Desue, Robbie Makinen

Ex-Officio Members Steve Klika and Daniel Serda

Tuesday, February 21, 2017 | 3:00 pm

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

Agenda

- I. Call the Meeting to Order
Determination of the presence of a quorum
- II. Approval of January, 2017 Finance Committee meeting minutes
- III. December 2016 Monthly Financial Overview - M. Graham
- IV. January 2017 Monthly Financial Overview - M. Graham
- V. Contracts/Board Items:
 - a. Prospect MAX/TPS- K. Sanders
 - b. Prospect MAX – Technical Development- K. Sanders
- VI. Salaried and Union Pension Committees Update - T. Bing
- VII. Other Items:
- VIII. Adjournment