



Kansas City Area Transportation Authority

## Finance Standing Committee Meeting

Michael Short – Chair

Scott Huizenga – Vice Chair

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

Steve Klika – Ex-Officio, Daniel Serda – Ex-Officio

Tuesday, March 21, 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 February 21, 2017 Finance Committee meeting minutes
- III. February 2017 Monthly Financial Overview - M. Graham
- IV. Contracts/Board Items:
  - a. Elevator Contract Award – D. Jarrold
  - b. Lee’s Summit Vehicle Purchase – D. Jarrold
  - c. Taxi Voucher Program – Renewal – D. Adams
- V. Salaried and Union Pension Committees Update - T. Bing
- VI. Other Items:
- VII. Adjournment