



Kansas City Area Transportation Authority

FINANCE STANDING COMMITTEE MEETING

Michael Short, Chair

Scott Huizenga, Vice Chair

Melissa Bynum, David Bower, Jim Allen, Scott Neufeld,

Reginald Lindsey, Michael Graham, Sam Desue,

Robbie Makinen, President/CEO

Daniel Serda, Ex-Officio

Tuesday, June 19, 2018 | 3:00 pm

Building One, Large Conf. Room | 1350 E. 17th Street | KCMO 64108 |

AGENDA

- I. Call the meeting to order – Chair Short
Determination of the presence of a quorum
- II. Approval of April 17, 2018 Finance Standing Committee Meeting Minutes.
(May's committee meeting was cancelled)
- III. Monthly Financial Overviews - M. Graham
 - a. May 2018 Monthly Financial Overview
- IV. Contracts/Board Items:
 - a. Maintenance of the Country Club Right-of-Away – M. Graham
 - b. Purchase of Four Heavy Duty Pantograph Platform Lifts- M. Graham
 - c. Street Sweeper- M. Graham
 - d. MOU For FFY 2017 FFY 2018 Federal 5310 Administrative Funding Allocation – M. Graham
 - e. Additional Funds to Lathrop & Gage Contract for Legal Services – P. Hurley
 - f. Federal 5307 Formula Funds Sub-Allocation and Policy – M. Graham
 - g. University Pass Program Renewal for KCAI – D. Jarrold
 - h. Community Contracts – C. Ferguson
- V. Information/Updates:
 - a. 2017 Preliminary Independent Audit and Management Letter – M. Graham
 - b. Pension Committee Update – April & May -T. Bing
- VI. Adjournment: