

## 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, June 20, 2017 | 3:00 pm

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

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### *Agenda*

- I. Call to Order  
Determination of the presence of a quorum
- II. Approval of May 16 2017 Finance Committee meeting minutes
- III. May 2017 Monthly Financial Overview - M. Graham
- IV. Contracts/Board Items:
  - a. Community Contracts – Unified Government & Gladstone – C. Ferguson
  - b. KCKCC U-Pass Agreement – D. Jarrold
  - c. Smart City Media LLC “Smart Kiosk “Advertising and Maintenance Contract –  
D. Jarrold
  - d. Streetcar Southern Extension Planning Agreement– D. Jarrold
  - e. Bus scheduling Printing – D. Adams
  - f. Independence, Missouri Subrecipient Agreement – G. Salisbury
- V. Pension Committees Update: - T. Bing
- VI. Other Items
- VII. Adjournment: