



Kansas City Area Transportation Authority

Finance Standing Committee Meeting

Michael Short, Chair

Scott Huizenga, Vice Chair

Steve Klika, Melissa Bynum, David Bower Scott Neufeld,
Reginald Lindsey, Michael Graham, Sam Desue, Robbie Makinen

Daniel Serda - Ex-Officio

Tuesday, September 26, 2017 | 3:00 pm

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

Agenda

- I. Call to Order
Determination of the presence of a quorum
- II. Approval of August 15, 2017 Finance Committee meeting minutes.
- III. August 2017 Monthly Financial Overview - M. Graham
- IV. Contracts/Board Items:
 - a. State of Missouri Operating Assistance Funding - M. Graham
 - b. KCATA/City Agreement on Prospect Technology - D. Jarrold
 - c. Blue Springs Contract – C. Ferguson
 - d. Rental of Maintenance Uniforms, Towels, Mats and Mops – D. Adams
 - e. Giro – HASTUS Annual Support Agreement – M. Grigsby
 - f. Employee Dental Insurance Contract – L. Lynch
 - g. Employee Vision Insurance Contract – L. Lynch
 - h. General Liability Renewal – C. Stotler
- V. Pension Committees Update - T. Bing
- VI. Adjournment: