

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, President/CEO

Daniel Serda - Ex-Officio

Tuesday, December 19, 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 November 14, 2017 Finance Committee meeting minutes.
- III. Monthly Financial Overview - M. Graham
 - 1. October 2017 Monthly Financial Overview
 - 2. November 2017 Monthly Financial Overview
- IV. Contracts/Board Items:
 - a. Community Contracts - C. Ferguson
 - b. Purchase of BRT Vehicles (Gillig Operation) – M. Graham
 - c. Payroll/HRIS Business Solution – M. Grigsby
 - d. Kronos Time & Attendance Software – Additional Funds – M. Grigsby
 - e. Procurement Policy Update – M. Graham
 - f. Lathrop & Gage – Additional Funds – P. Hurley
 - g. KCATA Non-Revenue Support Vehicles – M. Graham
 - h. Life/AD&D/Short Term Disability Benefits Contract – T. Bing
 - i. Salary Employees' Pension Amendment – P. Hurley
 - j. Sheriff's Contract – P. Hurley
 - k. Contract with the City Attorney's Office – P. Hurley
 - l. Independence Avenue BRT Feasibility Assessment – M. Graham
 - m. Thirteen (13) CNG Cutaways for RideKC Flex – M. Graham
 - n. 2018 Proposed Budget– M. Graham
- V. Information/Update
 - a. Pension Committee Update – T. Bing
- VI. Adjournment: