

Public Notice

Finance Standing Committee Meeting

Michael Short, Committee Chairman

Dennis Bixby, James Klobnak, Steve Klika, Melissa Bynum, Daniel Serda, Scott Huizenga,
Scott Neufeld, Reginald Lindsey, Michael Graham, Sam Desue, Robbie Makinen,
Patrick Hurley, Stephanie Clark and Glyndia Lang.

There will be a meeting of the Kansas City Area Transportation Authority Finance Standing Committee on Tuesday, May 24, 2016 at 3:00 p.m. in the KCATA Building #1, Large Conference Room at 1350 E 17th Street, KCMO 64108.

Agenda

- I. Call to Order by Committee Chair Short
- II. Approval of Committee Minutes – April 19, 2016th
- III. April Monthly Financial Overview - CFO Michael Graham
- IV. Contracts/Board Items:
 - a. Lawson Software Maintenance. Agreement – Michael Graham
 - b. Metropolitan Community Colleges U-Pass Agreement - Dick Jarrold
- V. Future Item:
Radio Upgrade
- VI. Pension Committee Update - Jim Fight, Chief Human Resources Officer
- VII. Other Item
Smart City Challenge Grant Update – D. Jarrold
- VIII. Adjournment - Committee Chairman Michael Short