

## **PUBLIC NOTICE**

### **Finance Standing Committee Meeting**

Michael Short, Committee Chairman

Dennis Bixby, James Klobnak, Melissa Bynum, Scott Huizenga,  
Scott Neufeld, Reginald Lindsey, Michael Graham, Sam Desue,

Glyndia Lang, Stephanie Clark, Janet Leverich,

Ex-Officio Members, Steve Klika and Daniel Serda,

Robbie Makinen, President/CEO

There will be a meeting of the Kansas City Area Transportation Authority Finance Standing Committee on Tuesday, June 14, 2016 at 3:00 p.m. in the KCATA Building #1, Large Conference Room at 1350 E 17<sup>th</sup> Street, KCMO 64108.

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### ***Agenda***

- I. Call to Order by Committee Chair Michael Short
  - II. Approval of Committee Minutes - May 24, 2016
  - III. May Monthly Financial Overview - Michael Graham
  - IV. Update on the Status of the Long Range Financial Plan
  - V. Contracts/Board Items:
    - a. Bus Pass and Ticket Printing
    - b. Community Contracts
      - Gladstone - 1 year effective July 1
      - Independence - 1 year effective July 1
      - Unified Government - 6 months effective July 1
    - c. Regional Employer Pass Program Policy
    - d. Student Discount Pass Program Policy
    - e. University Pass (U-Pass) Policy
    - f. Union Funded Pension Committee Amendment
  - VI. Pension Committee Update - Jim Fight, Chief Human Resources Officer
  - VII. Other Items:
  - VIII. Adjourn - Committee Chairman Michael Short
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