

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, July 19, 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 Michael Short
 - II. Approval of Committee Minutes - June 14, 2016
 - III. June Monthly Financial Overview - Michael Graham
 - IV. Update on the Status of the Long Range Financial Plan and IT Study
 - V. Contracts/Board Items:
 - a. Radio Project
 - b. 5307 Sub-Allocation
 - VI. Pension Committee Update - Jim Fight, Chief Human Resources Officer
 - VII. Capital Project Quarterly Update – Michael Graham
 - VIII. 2017 Operating Budget Process – Michael Graham
 - IX. Other Items:
 - X. Adjourn - Committee Chairman Michael Short
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