

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,

There will be a meeting of the Kansas City Area Transportation Authority Finance Standing Committee on Tuesday, August 16, 2016 at 3:00 p.m. 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 July 19, 2016 committee meeting minutes
 - III. July Monthly Financial Overview - Michael Graham
 - IV. Contracts/Board Items:
 - a. Information Technology Assessment
 - b. Regional Vanpool Services
 - V. Pension Committee Update - Jim Fight, Chief Human Resources Officer
 - VI. 2017 Operating Budget Process Update – Michael Graham
 - VII. Other Items:
 - VIII. Adjournment - Committee Chairman Michael Short
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