

PUBLIC NOTICE

Finance Standing Committee Meeting

There will be a meeting of the Kansas City Area Transportation Authority Finance Standing Committee on Tuesday, October 18, 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
Determination of the presence of a quorum
 - II. Approval of September 20, 2016 Finance Committee meeting minutes
 - III. September Monthly Financial Overview - Michael Graham
 - IV. Contracts/Board Items:
 - a. Share-A-Fare Fuel Program – M. Graham
 - b. Hastus Annual Software Maintenance – B. Beck
 - c. IVR System – M. Graham
 - d. 3 Trails Transit Center– D. Jarrold
 - e. Independent Audit Services – M. Graham
 - f. Planning Sustainable Places Sponsor and Funding Agreements- Jarrold
 - V. 2016 Third Quarter CIP Report – M. Graham
 - VI. Pension Committee Update – P. Hurley
 - VII. Other Items:
 - a. Over the Road Coach/Gillig Buses – M. Graham
 - b. 2017 Budget Review – M. Graham
 - VIII. Adjournment - Committee Chairman Michael Short
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