



Kansas City Area Transportation Authority

## Finance Standing Committee Meeting

Michael Short – Chair

Scott Huizenga – Vice Chair

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

Steve Klika – Ex-Officio, Daniel Serda – Ex-Officio

Tuesday, April 18, 2017 | 3:00 pm

KCATA | 1350 E. 17<sup>th</sup> Street KCMO 64108 | Building #1, Lg. Conf Room

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### *Agenda*

- I. Call to Order  
Determination of the presence of a quorum
- II. Approval of February 21, 2017 Finance Committee meeting minutes
- III. Approval of March 21, 2017 Finance Committee meeting minutes
- IV. Financial Report – Post Audit
- V. March 2017 Monthly Financial Overview - M. Graham
- VI. Contracts/Board Items:
  - a. 2016 Annual Audit Report – M. Graham
  - b. 2017/18 KCMO Service Agreement –C. Letcher
  - c. 2018 KCMO Employee Pass Program Agreement - D. Jarrold
  - d. Benefits Broker Contracts- P. Hurley
  - e. RideKC Freedom Vehicle Purchases – M. Graham
  - f. Reserve Policy – M. Graham
  - g. Infor Systems Upgrade – M. Grigsby
  - h. Supplemental Paratransit Services Contract – Additional Funds
- VII. Salaried and Union Pension Committees Update - T. Bing
- VIII. Other Items:
- IX. Adjournment