Economic Development and Finance Committee

Standing Committee Meeting Agenda

Tuesday, February 21, 2017
5:10 PM

Location:
Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

Name	Absent
Commissioner Brian McKiernan, Chair	☐
Commissioner Hal Walker	☐
Commissioner Gayle E. Townsend	☐
Commissioner Ann Brandau-Murguia	☐
Commissioner James Walters	☐
David Alvey, BPU Member	☐

I. **Call to Order/Roll Call**

II. **Revisions to February 21, 2017 Agenda**

III. **Approval of standing committee minutes from December 12, 2016**

IV. **Measurable Goals**

V. **Committee Agenda**

Item No. 1 - REPORT: 2016 FOURTH QUARTER REPORTS

Synopsis: Fourth Quarter 2016 Budget to Actuals Report and Budget Revisions greater than $10,000, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.

Tracking #: 17965

Item No. 2 - REPORT: COMPREHENSIVE FEE SCHEDULE

Synopsis: Proposed 2017 Comprehensive Fee Schedule, submitted by Kathleen VonAchen, Chief Financial Officer.

For information only.
Tracking #: 17966

Item No. 3 - RESOLUTION: DESIGNATING ELIGIBLE FINANCIAL INSTITUTIONS
Synopsis: A resolution designating depositories and eligible instruments for investing Unified Government funds and receiving requests for bids for investment of idle funds, submitted by Kathleen VonAchen, Chief Financial Officer.
Tracking #: 17964

Item No. 4 - PRESENTATION: KC DIGITAL UPDATE
Synopsis: Update by Aaron Deacon, Executive Director of KC Digital Drive, on activities and objectives of KC Digital Drive and how they are working with and supporting the UG priorities, submitted by Alan Howze, Chief Knowledge Officer.

For information only.
Tracking #: 17968

VI. **Public Agenda**

VII. **Adjourn**