



Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, December 4, 2017
5:15 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

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Commissioner Hal Walker

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Commissioner Gayle E. Townsend

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Commissioner Ann Brandau-Murguia

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Commissioner James Walters

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David Alvey, BPU Member

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- I. Call to Order/Roll Call**
- II. Revisions to December 4, 2017 Agenda**
- III. Approval of standing committee minutes from October 2, 2017.**
- IV. Measurable Goals**
- V. Committee Agenda**

Item No. 1 - REPORT: THIRD QUARTER BUDGET REVISIONS

Synopsis: Third Quarter Budget Revision Report, submitted by Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 171349

Item No. 2 - REPORT: THIRD QUARTER BUDGET TO ACTUAL

Synopsis: Third Quarter of Fiscal Year 2017 Budget to Actuals Report, submitted by Kathleen VonAchen, Chief Financial Officer; and Reginald Lindsey, Budget Manager.

For information only.

Tracking #: 171347

Item No. 3 - RESOLUTION: CASH MANAGEMENT AND INVESTMENT POLICY

Synopsis: Resolution adopting the Unified Government Cash Management & Investment

Policy as previously adopted with no recommended revisions, submitted by Kathleen VonAchen, Chief Financial Officer.

Tracking #: 171400

Item No. 4 - UPDATE/RESOLUTION: GAP FUND POLICY

Synopsis: Update on the Unified Government Urban Development Gap Fund Policy, and request adoption of a resolution approving said policy, submitted by Jon Stephens, Interim Economic Development Director.

Tracking #: 171416

VI. Public Agenda

VII. Adjourn