



Economic Development and Finance
Committee
Standing Committee Meeting Agenda
Monday, March 5, 2018
5:30 PM

Location:

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

Name

Absent

Commissioner Tom Burroughs, Chair

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Commissioner Brian McKiernan

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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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Jeff Bryant, BPU Member

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- I. Call to Order/Roll Call**
- II. Revisions to March 5, 2018 Agenda**
- III. Approval of standing committee minutes from January 16, 2018.**
- IV. Committee Agenda**

Item No. 1 - RESOLUTION: AMEND MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH BANC OF AMERICA

Synopsis: A resolution amending the Master Equipment Lease Purchase Agreement, dated October 17, 2013, with Banc of America Public Capital Corp., in connection with paying the costs of acquiring and installing certain equipment, submitted by Kathleen VonAchen, Chief Financial Officer. The maximum amount is not to exceed \$12.5M.

Information forthcoming.

Tracking #: 1892

Item No. 2 - PRESENTATION: 4TH QUARTER FISCAL YEAR 2017 BUDGET VS. ACTUALS FINANCIAL REPORT

Synopsis: Presentation of 4th Quarter 2017 Fiscal Year Budget vs. Actuals Financial Report, submitted by Kathleen VonAchen, Chief Financial Officer; and Reginald Lindsey, Budget Director.

To provide the most recent and accurate data, the report will be submitted March 2nd.

For information only.

Tracking #: 1894

V. Public Agenda

VI. Adjourn