

KC STREETCAR AUTHORITY™

PUBLIC MEETING NOTICE

Meeting of the Budget and Finance Committee of the Kansas City Streetcar Authority

Thursday, November 30, 2023 at 2:00 pm

A meeting of the Budget and Finance Committee of the Kansas City Streetcar Authority will take place at the Singleton Yard, 600 East Third St., Kansas City, Missouri 64106.

This is an open meeting, and the public is invited to observe and attend.

Virtual Option: <https://kcstreetcar-org.zoom.us/j/88393703681?pwd=YjQ3SCtUT2dWRUJlMlBKaVIIMWdXdz09>

Meeting ID: 883 9370 3681

Passcode: 451046

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Agenda

1. Welcome and Introductions
2. General Financial Update
 - a. ACTION: Review and consideration of Monthly Financial Statements
 - b. Update on internal financial process modernization/digitization, internal controls, and roles & responsibilities- Support KC
 - c. ACTION: Annual KCSA Insurance Program (See attached)
 - d. Annual KCSA Audit Update
 - e. Main Street TDD Update
3. Expansion Updates:
 - a. Main Street Extension
 - b. Riverfront Extension - Financial update and review draft amendment to cooperative agreement.
4. Other Business
5. Closed Session - (Pursuant to subsections 610.021(1), 610.021(11), and/or 610.021(12) of the Revised Statutes of Missouri) - Discussion related to any confidential or privileged communications with attorneys, real estate matters, specifications for competitive bidding, sealed bids, proposals, contracts and/or related documents.
6. Next meeting date and adjourn.

Any person with a disability desiring reasonable accommodation to attend this meeting should contact Ebony Jackson at (816) 627-2527 or send an email to ejackson@kcstreetcar.org prior to the meeting.