

AGENDA

Meeting of the Board of Directors of Independence Avenue Community Improvement District

Date: Thursday, January 19, 2017

Time: 11:00am

Place: NEKC Chamber/IACID 2657 Independence Blvd, KC, MO

- I. CALL TO ORDER-**
- II. APPROVAL OF MINUTES**
- III. FINANCIAL REPORT**
 - Balance Sheet**
 - Fiscal Y-T-D vs. Budgeted**
 - P & L**
- IV. ACTION/RESOLUTION ITEMS**
 - A. 2017/2018 Budget /Planning Worksheet Session...**
Due for KCMO budget planning process on January 31, 2017
- V. NEW BUSINESS**
 - A. Upcoming Board Nominations...**
 - B. Health & Retirement Benefits Options**
- VI. OLD BUSINESS**
 - A. Status on the City audit**

Closed Session - Legal Issue(s) may be discussed in closed session. Pursuant to the following subsections of Section 610.021 of the Revised Statutes of Missouri, there may be a closed session to discuss:

- a. legal matters, litigation, or privileged communications with attorneys, pursuant to subsection 1;**
- b. real estate, pursuant to subsection 2;**
- c. personnel, pursuant to subsection 3 and 13; and/or**
- d. sealed bids or proposals, pursuant to subsection 12.**