

## 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.**