

KABA Board of Directors Meeting
Thursday, December 8, 2016
2:00 PM

AMENDED AGENDA

KABA Offices
2232 Nazareth Road
Kalamazoo, MI 49048

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes from the November 17, 2016 KABA Board Meeting
 - b. Building Report
 - c. Financial Reports
4. Citizen Comments on Non-Agenda Items
5. Operational Decisions
 - a. Approval of 2017 KABA Board of Directors Meeting Schedule
 - b. Discussion of 2017 KABA Employee Holidays
 - c. Discussion of Appointment of Township Resident Members
 - d. Discussion of Replacement of At-Large Board Member
 - e. Appointment of Board Officers
 - f. Discussion of Secant Technologies
 - g. Determination of Bank Account Signatories
 - h. Approval and Signing of Resolutions for 401(a)
 - i. Approval and Signing of CPA Engagement Letter
 - j. Discussion of Interlocal Agreement
6. KABA Board Member Comments
7. KABA Staff Member Comments
8. Adjournment

NEXT KABA BOARD MEETING: THURSDAY, JANUARY 12, 2017
2:00 PM
KALAMAZOO AREA BUILDING AUTHORITY OFFICES