



# AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors  
July 12, 2018  
2:00 PM

## Business

1. Call to Order
2. Pine Grove Township Introduction
3. Approval of the Agenda
4. Consent Agenda
  - a. Approval of Minutes from the June 14, 2018 Board Meeting
5. Citizen Comments on Agenda and Non-Agenda Items
  - a. *Policy: A citizen shall state his/her name and address and may speak only one time, for no more than three (3) minutes. This time may not be given to another citizen to extend their time. During this time, you will be making statements, without discussion from the Board, but you are welcome to make an appointment with the Building Official or Board Chair to discuss your comments further. (Approved by KABA Board on November 9, 2017)*
6. Presentation
  - a. SK&T – 2017 Y/E Financial Audit
7. Operational Decisions
8. Financial Statements and Reports
  - a. Building Report
  - b. Financial Report
  - c. Checking Account Summary
  - d. Budget Report (2<sup>nd</sup> Qtr)
  - e. Permit List (June)
  - f. YTD 2018 Motion Log
9. Board Member Comments
10. Staff Member Comments
11. Adjournment