

KABA Board of Directors Meeting  
Thursday, May 11, 2017  
2:00 PM

AGENDA

KABA Offices  
2322 Nazareth Road  
Kalamazoo, MI 49048

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
  - a. Approval of Minutes from the April 20, 2017 KABA Board Meeting
  - b. Building Report
  - c. Financial Reports
  - d. Checking Account Summary
4. Citizen Comments on Non-Agenda Items
5. Operational Decisions
  - a. Presentation of KABA Motion Log
  - b. Approval of KABA Employee Handbook (Gifts/Gratuities)
  - c. Discussion of Conflict of Interest Policy Procedures
  - d. Discussion of Fraud Risk Management Policy
  - e. Approval of 2017 Budget Amendment
  - f. Discussion of Ordinance Enforcement & Zoning/Planning Fee Schedules
6. KABA Board Member Comments
7. KABA Staff Member Comments
8. Adjournment

NEXT KABA BOARD MEETING: THURSDAY, JUNE 8, 2017  
2:00 PM  
KALAMAZOO AREA BUILDING AUTHORITY OFFICES