



AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
August 9, 2018
2:00 PM

Business

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of Minutes from the July 12, 2018 Board Meeting
 - b. Approval of 2017 Audit Financial Statements
4. 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)*
5. Operational Decisions
 - a. Cash Disbursement Procedure Clause/Handout
 - b. KABA Office Purchase
 - c. Non-Client Parking
 - d. 2018-2019 Insurance Renewal/Handout
6. Financial Statements and Reports
 - a. Building Report
 - b. Financial Report
 - c. Checking Account Summary
 - d. Permit List (July)
7. Board Member Comments
8. Staff Member Comments
9. Adjournment