



AGENDA

Regular Meeting of the KABA Board of Directors
September 14, 2017
2:00 PM

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes from the August 10, 2017 KABA Board Meeting
4. Citizen Comments on Non-Agenda Items
5. Operational Decisions
 - a. Discussion and Approval for Permit Fee Schedule Policy
 - b. Discussion of KABA Sub-Committee Meeting to Create Marketing Strategy
 - c. Discussion of 2018 KABA Budget
 - d. Discussion of Purchase of KABA Office
 - e. Discussion of Public Comments Policy
 - f. Discussion and Approval for EMC Insurance Renewal (10/17-10/18)
 - g. Discussion and Approval for Sun Life Insurance Renewal (11/17-10/18)
 - h. Discussion and Approval for Auditor's Engagement Letter (Y/E 2017)
6. Financial Statements and Reports
 - a. Building Report
 - b. Financial Report
 - c. Checking Account Summary
7. KABA Board Member Comments
8. KABA Staff Member Comments
9. Adjournment

NEXT KABA BOARD MEETING: THURSDAY, October 12, 2017
2:00 PM