



AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
November 8, 2018
2:00 PM

Business

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of Minutes from the October 11, 2018 Board Meeting
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. 2019 Holiday Schedule (tabled from Oct. 11th Meeting))
 - b. Sun Life Renewal (Informational)
 - c. Empower Retirement Invoice (Non-Budgeted Expense)
 - d. 2019 Budget – Amended (Handout)
 - e. Board of Appeals Procedure
6. Financial and Building Reports
 - a. Bank Reconciliation Reports
 - b. Financial Reports
 - c. Building Report
 - d. Permit Lists
7. Board Member Comments
8. Staff Member Comments
9. Adjournment