



AGENDA – AMENDED

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
June 11, 2020
2:00 PM

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of Minutes from the March 12, 2020 Board Meeting
4. Citizen Comments on Agenda and Non-Agenda Items

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. Presentation – Maner Costerisan / 2019 Y/E Financial Audit
6. Business
 - a. Inter-local Agreement (update from municipalities)
 - b. Office Security
 - c. Engagement Letter – Manor Costerisan
 - d. Approval of 2019 Audited Financial Statements
 - e. Approval of New Member Application
 - f. KABA Covid-19 Response Plan¹
7. Financial and Building Reports
 - a. Bank Reconciliation Reports – March, April & May
 - b. Financial Reports – March, April & May
 - c. Motion Log – 1st Quarter
 - d. Building Report – March, April & May
 - e. Permit Lists – March through May
8. Board Member Comments
9. Staff Member Comments
10. Adjournment

¹ Mr. Alwine requested the addition