



AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
May 17, 2022
2:00 PM

1. Call to Order
2. Approval of the Agenda [MOTION]
3. Consent Agenda [MOTION]
 - a. Approval of Minutes from the April 19, 2022 Board Meeting
 - b. Receipt of Bank Reconciliation Report – April 2022
 - c. Receipt of Financial Reports – April 2022
 - d. Receipt of Building Report – April 2022
 - e. Receipt of Permit Lists – April 2022
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. Presentation – Jordan Smith, CPA with Maner Costerisan
6. Business
 - a. Approval of 2021 Audited Financial Statements [MOTION]
 - b. Quarterly Board Meetings - Discussion
 - c. Financial Control Policy - Revision [MOTION]
 - d. Correspondence to KABA Board Members
 - e. Account Funds Transfer - Discussion
7. Board Member Comments
8. Staff Member Comments
9. Adjournment