

Notice of Meeting and Agenda

**Finance & Administration Committee
Friday, August 26, 2016, 8:00 a.m.**

**Headquarters - Board Room, 6th Floor
211 N. Broadway, Suite 650 - St. Louis, Missouri 63102**

This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Bi-State Development at (314) 982-1400; for TTY access, call Relay 711. Sign language interpreter services or other accommodations for persons with hearing or speech disabilities will be arranged if a request for such service is made at least two days in advance of the meeting. Large print material, Braille material or other formats will also be provided upon request.

Agenda	Disposition	Presentation
1. Call to Order	Approval	Chair Gully
2. Roll Call	Quorum	S. Bryant
3. Public Comment	Information	Chair Gully
4. Finance and Administration Committee Open Session Minutes: March 18, 2016	Approval	Chair Gully
5. Expanded Scope of Marketing Agency Services Contract with Maring Weissman (d/b/a Dovetail)	Approval	J. Nixon/D. Sanders
6. Sole Source Contracts for Hardware and Software Maintenance	Approval	L. Jackson/K. Kinkade
7. Revision to Board Policies - Section 10.060 Board and Committee Meetings, Section 10.070 Public Meetings, Section 10.080 Public Records	Approval	J. Nations/B. Enneking
8. Sole Source Contract Award: Mike's Towing & Automotive for Towing and Wrecker Services	Approval	L. Jackson
9. 4 th Quarter Financial Statements	Information	K. Klevorn/M. Vago
10. 4 th Quarter Performance Indicators	Information	K. Klevorn/M. Vago
11. 4 th Quarter Procurement Report	Information	L. Jackson
12. June Treasury Report	Information	K. Klevorn/T. Fulbright
13. Update on Risk Management Insurance Program	Information	C. Stewart/K. Brittin
14. Pension Plan, 401k Retirement Savings Program and OPEB Trust Investment Performance Update as of June 30, 2016	Information	C. Stewart
15. Unscheduled Business	Approval	Chair Gully
16. Call of Dates for Future Committee Meetings	Information	S. Bryant

Agenda	Disposition	Presentation
17. Executive Session <i>If such action is approved by a majority vote of The Bi-State Development Agency's Board of Commissioners who constitute a quorum, the Board may go into closed session to discuss legal, confidential, or privileged matters under §610.021(1), RSMo; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); sealed bids, proposals and documents related to negotiated contracts under §610.021(12); personnel records or applications under §610.021(13); records which are otherwise protected from disclosure by law under §610.021(14); records relating to hotlines established for reporting abuse and wrongdoing under §610.021(16); or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).</i>	Approval	Chair Gully

Note: Public comment may be made at the written request of a member of the public specifying the topic(s) to be addressed and provided to the Agency's information officer at least 48 hours prior to the meeting.