



**NOTICE OF MEETING AND AGENDA  
 BI-STATE DEVELOPMENT AGENCY/METRO  
 FINANCE & ADMINISTRATION COMMITTEE  
 FRIDAY, May 15, 2015, 8:00 A.M.  
 Headquarters  
 Board Room, 6<sup>th</sup> Floor  
 707 North First Street  
 St. Louis, Missouri 63102**

**This location is accessible to persons with disabilities. Individuals with disabilities needing information or communication accommodations should call Metro 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.**

<b>Agenda</b>	<b>Disposition</b>	<b>Presentation</b>
1. Call to Order	Approval	Chairman Kicielinski
2. Roll Call	Quorum	S. Bryant
3. Public Comment	Information	Chairman Kicielinski
4. Finance and Administration Committee Open Session Minutes: March 27, 2015	Approval	Chairman Kicielinski
5. Sole Source Contracts for Hardware and Software Maintenance	Approval	D. Erickson/L. Jackson
6. Self-Funded Health Plan 2014 Year End Review	Information	M. Pete/D. Toben
7. Required Board Compliance and Ethics Training	Information	K. Swagler
8. 2014 Pension Valuation Update	Information	C. Stewart
9. 3rd Quarter Financial Statements	Information	K. Klevorn/M. Vago
10. 3rd Quarter Performance Indicators	Information	K. Klevorn/M. Vago
11. March Treasury Report	Information	K. Klevorn/T. Fulbright
12. Unscheduled Business	Approval	Chairman Kicielinski
13. Executive Session	Approval	Chairman Kicielinski
<p><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</i></p>		

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<p><i>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></p>		
<p>14. Call of Dates for Future Committee Meetings</p>	<p>Information</p>	<p>S. Bryant</p>
<p>15. Adjournment</p>	<p>Approval</p>	<p>Chairman Kicielinski</p>

**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.**