



**Kansas City Transitional Grant Area (TGA)
Comprehensive HIV Prevention and Care Planning Council
Finance Committee Meeting
December 18, 2024
1:00PM – 3:00 PM**

[Join Meeting](#)

Call to Order

Introductions

Review of Planning Council & Committee Meeting Ground Rules

Approval of Agenda

Approval of the Minutes

- September 11, 2024
- October 9, 2024
- Nov 13, 2024

Attendance Review

Chair Report

Vice Chair Report

Planning Council Support Report

Recipient Reports

- Expenditure Reports
 - HIV Prevention
 - Ending the Epidemic
 - Part A
 - MAI

Action Item

- Review and assess need for reallocation
- Review and approve estimated unobligated balance
- Review contractor selection for 2024 PSRA

Unfinished Business

New Business

Announcements/Upcoming Events

Next Meeting – January 8, 2025, 1:00 p.m. to 3:00 p.m.

Adjournment

*Values - Accountability, Commitment, Cultural Sensitivity, Dedication, Focus, Honesty, Integrity, Justice, Keep Promises,
Objectivity, Principled, Productivity, Professionalism, Respect, Trust*

- Adopted 4-27-02