



**Kansas City Transitional Grant Area (TGA)  
Comprehensive HIV Prevention and Care Planning Council  
Finance Committee Meeting  
May 14, 2025  
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**

- April 9, 2025

**Attendance Review**

**Chair Report**

**Vice Chair Report**

**Planning Council Support Report**

**Recipient Reports**

- Expenditure Reports
  - HIV Prevention & EHE
  - Part A
  - MAI
  - Budget report

**Action Item**

**Unfinished Business**

- Contractor selection for 2025 PSRA – Updates
- Report from finance forum task force

**New Business**

- Nominations for committee Vice Chair
- Quality advisory committee report
- Review 4<sup>th</sup> quarter quality report
- Integrated plan update
- Final contractor selection for PSRA

**Announcements/Upcoming Events**

**Next Meeting – June 11, 2025, 1-3:00pm**

**Adjournment**

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

**- Adopted 4-27-02**