



**Kansas City Transitional Grant Area (TGA)
Comprehensive HIV Prevention and Care Planning Council
Finance Committee Meeting
January 8, 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

- December 18, 2024

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

- Review and assess need for reallocation to hit 98% threshold
- Review and develop workplan
- Review SOP for Finance Committee and Finance Forums

Unfinished Business

- Contractor selection for 2024 PSRA - Updates

New Business

Announcements/Upcoming Events

Next Meeting – February 12, 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